2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P9600000842 1. Entity Name SHINING STONES, INC. 03-15-2000 90140 023 ***150.00 Mailing Address Principal Place of Business 7402 NW 61ST TERRACE 7402 NW 61ST TERRACE PARKLAND FL 33067 PARKLAND FL 33067-3316 US 2. Principal Place of Business 3. Mailing Address 7196 LOUISIANAC 20me Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State . 4. FEI Number ity & State 65-0631742 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINKELSTEIN, NATHAN Street Address (P.O. Box Number is Not Acceptable) 7402 NW 61ST TERRACE PARKLAND FL 33067 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so: Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE Delete NAME 7190 LOUISIANA COURT BOYNTON BCK FL 33437 Thank Court BOYNTON BCK PL 33437 Change Addition NAME FINKELSTEIN, NATHAN STREET ADDRESS STREET ADDRESS 7402 NW 61ST TERRACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 TITLE ☐ Delete TITLE NAME FINKELSTEIN, MARILYN NAME STREET ADDRESS STREET ADDRESS 7402 NW 61ST TERRACE CITY-ST-7IP CITY-ST-ZIP PARKLAND FL 33067 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to accurate the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

3/13/2000

5617420393

Daytime Phone #