2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000017624 1. Entity Name CANDYLAND CHILDREN WEAR & PHOTO STUDIO, INC. 04-23-2001 90209 003 ***150.00 Principal Place of Business Mailing Address 3188 W. 70TH TERRACE 3188 W. 70TH TERRACE HIALEAH FL 33016 HIALEAH FL 33016 O B B B B B2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0664206 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JIMENEZ, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 3188 W. 70TH TERRACE HIALEAH FL 33016 Zip Code FL 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** DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE JIMENEZ, HAYDEE NAME NAME STREET ADDRESS STREET ADDRESS 3188 W. 70TH TERRACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change ∏ Addition TITLE ☐ Delete TITLE NAME JIMENEZ, ROGELIO NAME STREET ADDRESS 3188 W. 70TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 .Change Addition TITLE □.Delete __ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 TITLE Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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 execute this 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.

SIGNATURE

SIGNATURE AND TOPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01

305. 8262643

Daytime Phone #