2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P96000089152 1. Entity Name READY PALLETS, INC. 04-24-2001 90315 033 ***150.00 Principal Place of Business Mailing Address 22515 SOUTH DIXIE HWY. 22515 SOUTH DIXIE HWY. MIAMI FL 33170 MIAMI FL 33170 3. Mailing Address 2. Principal Place of Business 924124 25400 SW 139 Aue. P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0703734 Homestead Princeron Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33032-5506 33092-4124 U.SA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 11500 SW 2ND ST. APT 105 MIAMI FL 33174 Zip Code 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) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME RODRIGUEZ, GILBERTO STREET ADDRESS STREET ADDRESS 11500 SW 2 ST. #105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME REYES, ALFONSO NAME STREET ADDRESS STREET ADDRESS 930 NW 133 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 ☐ Addition Detete === TITLE -Change JITLE. S. . . --- NAME REYES, DEYS! NAME STREET ADDRESS 980 NW 133 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33182 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME RODRIGUEZ, CASTA NAME STREET ADDRESS STREET ADDRESS 11500 SW 2 ST. #105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-0/ 305-2580052

Daytime Phone #