FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # 96000093048 1. Entity Name 02-28-2001 90108 043 ***150.00 LE PETIT CHOUX, INC. Mailing Address Principal Place of Business 10155 COLLINS AVE 10155 COLLINS AVE. # 601 # 601 BAL HARBOUR, FL. 33154 BAL HARBOUR, FL. 33154 A0026208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0708399 Not Applicable Country Zip Country Zip \$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 BOUSKELA, TANIA Street Address (P.O. Box Number is Not Acceptable) 10155 COLLINS AVE # 601 BAL HARBOUR, FL 33154 City Zip Code F١ 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. DPST TITLE Delete TITLE Change Addition NAME NAME BOUSKELA, TANIA STREET ADDRESS STREET ADDRESS 10155 COLLINS AVE #601 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR, FL. 33154 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-ZIP Change ☐ Delete TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and acceptable. or qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required 3. Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ver or trustee empowered to ex-with an address, with all other of the corporation or the recei 305-864-8644 Dayting Prione # changed, or on an attachmer

SIGNATURE: