MAY 1ST IS \$550.00

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

1379-90074-4L

DIVISION OF CORPORATIONS

DOCUMENT # P96000099255 1. Corporation Name

LUIGI CUSTOM ALTERATIONS INC.

Mailing Address Principal Place of Business 2213 E ATLANTIC BLVD. 2213 E ATLANTIC BLVD. POMPANO BEACH FL 33062-5209 DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33062-5209 3. Date Incorporated or Qualifed 01/01/1997 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 65-0713422 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required-Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation owes the current year Intangible 23 Country Zip □No Zip Personal Property Tax. 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) FAHMY, HANY 2213 E ATLANTIC BLVD. 83 POMPANO BEACH FL 33062-5209 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. MINO SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Change 12. DELETE 1.1 TITLE **PSTD** TITLE 1.2 NAME CASINHA, FIRMINO NAME 1.3 STREET ADDRESS 2213 E ATLANTIC BLVD. STREET ADDRESS 1.4 CITY-ST-ZIP Addition POMPANO BEACH FL 33062-5209 Change CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Change Addition CITY-ST-ZIP 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP . Change CITY-ST-ZIP 4.1 TITLE DELETE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP 51 TITLE ☐ DELETE TITLE 5.2 NAME

6.4 CITY-ST-ZIP 14. 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 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

FIRMINO CASINHA 1/28/99

FILED

Feb 18, 1999 8:00am

Secretary of State

02-18-1999 90074 041 ***150.00

☐ Addition

Change

CR2E034 (11/98)