2000 Uniform Business Report/(UBR) P970000 32978 DOCUMENT# May 31, 2000 8:00 am Gisell Distributor, Inc. **Secretary of State** 05-31-2000 90100 048 ***150.00 Principal Place of Business 2. Principal Place of Business 3. Mailing Address 5454 St Commerce Park DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 9 - 34*38888* Tampa, FL Not Applicable zip 33610 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 12 object Garcia, C.P.A 8405 N. Edison Ave Suite 1 Street Address (P.O. Box Number is Not Acceptable) lampa, FL 33604 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19 \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1: 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President ☐ Change Addition Delete TITLE TITLE Yresident Gisell Steiner 5454 5646 Commerce Park Blud. Pamona Rodriguez NAME NAME 2717 655 PLON, STREET ADDRESS STREET ADDRESS Tampa, FL 33610 CITY-ST-ZIP St. Petersburg, F1 33702 CITY-ST-ZIP Change Addition Secretary Evelio Rodriguez Secretary Delete TITLE TITLE Daniel Sterner NAME NAME 2217 65th PL. N. 1899 4 Portofino Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL 33647 St. Petersburg, FL 33702 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

Sterner President 5/4/10