Jun 27, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State P97000065316 DOCUMENT # 05-27-2002 90456 040 ***150 00 1. Entity Name -MACFADDEN FINE ART & FRAMING, INC. pour distance four suggestance caller -- 1888 cm Principal Place of Business ----- Mailing Address ____ 7175 S.W. 47TH STREET, SUITE 203 7175 S.W. 47TH STREET, SUITE 203 MIAMI FL 33155 MIAMI FL 33155 3. Mailing Address Principal Place of Business 026 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -65-0769730 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACFADDEN, PAMELA A Street Address (P.O. Box Number is Not Acceptable) 7175 S.W. 47TH STREET, SUITE-203 MIAMI FL 33155 ~ 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 Speed or printed title if applicable. [1] [1] [2] [NOTE: Registered Agent signature required when reinstating) 21年基础生民盟第 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, 2002 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 11: 4 CF CF CETTER TO OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Change ☐ Delete TITLE MACFADDEN, PAMELA A NAME NAME 7175 S.W. 47TH STREET, SUITE 203 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Deleta 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 CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 additate 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 suggested that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other tike empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OKSIGN G OFFICER OR DIRECTOR

Davima Phone #

FILED