FILED Sep 10, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS MERURI (Cont.) DOCUMENT # P97000086681 1. Entity Name 09-10-2001 90057 003 ***150.00 TINOS MARBLE & GRANITE INC. Principal Place of Business Mailing Address 1421 SW 118 COURT 1421 SW 118 COURT MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE ID THIS SPACE City & State City & State 4. FEI Number Applied For 65-0788736 Not Applicable Zip Country Zip Country .\$8.75 Additional 5. Certificate of Status Desired [] [7] 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUILAR, RAUL Street Address (P.O. Box Number is Not Acceptable) 4751 NW 97TH PLACE MIAMI FL 33178 Zio Code FL 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 runstating) DATE FILE NOWIII*FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10.~Election-Campaign-Financing \$5:00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 Addition TITLE ☐ Delete TITLE Change AGUILAR, RAUL NAME STREET ADDRESS STREET ADDRESS 4751 NW 97TH PLACE CITY-ST-ZIP MIAMI FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME OCTAVIO, AGUILAR STREET ADDRESS STREET ADDRESS 3874 SW 153 PL CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33185 Delete Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. Thereby 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 efficer or director of the corporation or the receiver or trustee empowered to execute this upport 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 third like empowered.

☐ Change

7-16-01 305-716-9911

☐ Addition

THTLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

July 10, 2001

Division Of Corporations ____ P.O. Box 6327 Tallahassee, Florida 32314 P97000086681

Dear Sir:

Enclosed herewith you will find a check in the amount of \$150.00, that will cover the annual fees for Tinos Marble & Granite. The reason that this was not paid before was that the annual document was mailed to an old address and was never returned by the post office

Hoping that this will clear this matter, I remain

Very Truly Yours

Raul Aguilar President