2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORTABLE

Aug 28, 2003 8:00 am Secretary of State P98000030226 DOCUMENT # 08-28-2003 90072 007 ***150.00 1. Entity Name DNA FITNESS, INC. Mailing Address Principal Place of Business 5838 S.W. 74 TERRACE 5838 S.W. 74 TERRACE APT. 116 APT, 116 MIAMI FL 33143 MIAMI FL 33143 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0836686 Not Applicable Zip Country Zip Country \$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 --Name CRUZ, ANDREA Street Address (P.O. Box Number is Not Acceptable) 5838 S.W. 74 TERRACE APT. 116 **MIAMI FL 33143** City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change Addition CRUZ, ANDREA NAME NAME 5838 S.W. 74 TERRACE, APT. 116 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 3

ATTACHMENT P98000030226 801419714

July 22, 2003

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Reference: DNA Fitness, Inc.

EIN 65-0836686

Uniform Business Report – Year 2003

Dear Representative:

This letter is in response to the Uniform Business Report received, which shows an amount due of \$550.00 if filed prior to September 10, 2003. However, we did not receive the original Uniform Business Report that was due on May 1, 2003. Please note that we have always filed this report in the past, however in this occasion we never received prior notification.

We respectfully request that you update your records and abate the additional amounts due. Enclosed please find a check in the amount of \$150.00 along with the 2003 Uniform Business Report.

Thank you for your time regarding this matter.

Sincerely,

DNA Fithbook Inc