2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000030632 DOCUMENT # 04-25-2003 90264 008 ***150.00 1. Entity Name OPTIONS FURNITURE, INC. Principal Place of Business Mailing Address 3705- 145 W 20TH AVE 3705- 145 W 20TH AVE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 1165 W 495 5 Treet STREET 1165 W Suite, Apt. #, etc XX CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0836097 HIALECH Not Applicable HIAVERI Country Country **\$8.75** Additional 5. Certificate of Status Desired 3020 DAD-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANCO, ALEJANDRO J Street Address (P.O. Box Number is Not Acceptable) 2520 W 74 STREET HIALEAH FL 33016 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, RODOLFO NAME NAME 925 NW 128 PL STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLANCO, ALEJANDRO J BLANCO ALETANDRO T. NAME NAME 8986 NW 176 LN STREET ADDRESS 2520 W 74 STREET STREET ADDRESS HIALEAH-FL-33016 CITY-ST-ZIP CITY-ST.ZIP. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

BIGHATUBE REQUIRERS-NZALEZ