2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000035022 DOCUMENT # 04-28-2003 90953 003 ***150.00 1. Entity Name MACHO MIAMI, INC. Mailing Address Principal Place of Business % DARRIN SMITH % DARRIN SMITH 440 N. WABASH APT 2606 440 N. WABASH APT 2606 CHICAGO IL 60611 CHICAGO IL 60611 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES NOTO #1908 Applied For 4. FEI Number City & State City & State 65-0871728 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired \circ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYE. THOMAS G Street Address (P.O. Box Number is Not Acceptable) 2787 E OAKLAND PARK BLVD, STE 301 FORT LAUDERDALE FL 33018 ., 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!L 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CR2E034 (10/02) Change ☐ Addition ☐ Delete TITLE SMITH, DARRIN NAME NAME 440 N. WABASH APT 2606 STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if ather like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

312263646