2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2003 8:00 am Secretary of State 05-01-2003 90254 049 ***150.00 DOCUMENT # P98000051264 M J MOTORS, CORP. 10094451 Principal Place of Business Mailing Address 3295 NW 30TH ST 782 NW LEJEUNE ROAD MIAMI, FL 33142 328 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0843060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent VALDES, ELENA MARLENE 3295 NW 30TH ST Street Address (P.O. Box Number Is Not Acceptable) MIAMI, FL 33142 a. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWTH FEE IS \$160,00 After May, 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CRZE034 (10/02) Delete ☐ Addition TITLE TITLE Change VALDES, ELENA MARLENE NAME NAME 3295 NW 30TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP TITLE Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P Delete . 9 Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-51-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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.