FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 23, 2000 8:00 am Secretary of State DOCUMENT # P98000070642 1. Entity Name HAND ENTERTAINMENT GROUP, INC. 05-23-2000 90242 044 ***150.00 Mailing Address Principal Place of Business 3180 NE 165 ST. 225 E DANIA BEACH BLVD #210 N. MIAMI BCH DANIA FL 33004 N MIAMI BCH FL 33141-4006 3. Mailing Address 2. Principal Place of Business 7510 Beach View Dr. 7510 Beach Suite, Apt. #, etc. 5-0954452 Applied For 4. FEI Number 65-0846603 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name GILLET, JOEL 7510 Beach ViewDr North Bay Island, FC Street Address (P.O. Box Number is Not Acceptable) 9180 NE 165 STREET N-MIAMI-BEACH FL-93160 Zlp Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME GILLET, JOEL NAME 7510 Beach View Dr STREET ADDRESS 3160 NE-165 ST. STREET ADDRESS N-MIAMI BOH FL-38161 Worth Bay Island R334 CITY-ST-ZIP CITY-ST-ZIP Vice Presiden ☐ Addition Change D'ACHON MONICA. TITLE 7510 Beach View Drive NAME NAME STREET ADDRESS STREET ADDRESS DORTH BAY ISLAND FL 3314 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DDE☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 tribe 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 embowered to execute this report 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 ther like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIRECTOR

April 20,7000 (305) 759