FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P98000076210 1. Entity Name STITCH 28, INC. 02-19-2001 90009 027 ***150.00 Principal Place of Business Mailing Address 782 NW LE JEUNE ROAD 782 NW LE JEUNE ROAD SUITE 434 SUITE 434 MIAM! FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0865420 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 LOPEZ. ANTONIO R CPA Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD SUITE 434 **MIAMI FL 33126** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME DE ALMEIDA, WANDERLEY B STREET ADDRESS STREET ADDRESS RUE GENERAL GAUDIE LEY 65 CITY-ST-ZIP CITY-ST-7IP SAO PAULO, BRAZIL 04788-130 ☐ Addition ☐ Change TITI F TITI F Delete NAME DE ALMEIDA, INGRID K NAME STREET ADDRESS STREET ADDRESS **RUE GENERAL GAUDIE LEY 65** CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, BRAZIL 04788-130 ☐ Addition □ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS