FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P99000003402 B.H. PHOTO INC. 04-25-2000 90120 023 ***150.00 Principal Place of Business Mailing Address 8211 W. BROWARD BOULEVARD. #200 1233 N.W. 110TH STREET PLANTATION FL 33324-2743 CORALSPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 926 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRELICH! LEE Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD., #200 PLANTATION FL 33324 Zip Code City FI 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 DATE 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. 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 11. CR2E034 (9/99) ☐ Addition ☐ Delete TITLE TITLE HARARI, SARAH NAME NAME 1233 N.W. 110TH STREET STREET ADDRESS STREET ADDRESS CORALSPRINGS FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HARARI, ALBERT NAME 1233 N.W. 110TH STREET STREET ADDRESS CORALSPRINGS FL 33071 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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Daytime Phone #