2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900008615 Apr 20, 2000 8:00 am Secretary of State LUNIE'S INC. 04-20-2000 90081 038 ***150.00 Principal Place of Business Mailing Address 180 NW 62ND STREET 180 NW 62ND STREET MIAMI, FL 33150-4543 MIAMI, FL 33150-4543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0891168 2001 3 300 1 1 1 1 1 1 1 1 1 Not Applicable 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 Olga Jones --Street Address (P.O. Box Number is Not Acceptable) 180 NW 62nd Street Miami, F1 33150-4543 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. SIGNATURE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD TITLE ☐ Delete TITLE Addition Olga Jones NAME NAME STREET ADDRESS STREET ADDRESS 180 NW 62nd Street CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33150-4543 Addition STD ☐ Change TITLE ☐ Delete TITLE Joann Taylor NAME STREET ADDRESS 180 NW 62nd Street STREET ADDRESS 2:T.: ST-71P CITY-ST-ZIP Miami, Fl 33150-4543 ☐ Addition ☐ Delete TITLE ☐ Change HILE NAME THEE! ADDRESS STREET ADDRESS ST-78 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS : 10000000 CITY-ST-ZIP ST 7IP ☐ Addition Change Delete TITLE NAME ···· NIMBER STREET ADDRESS CITY-ST-ZIP ST-ZIP Addition Change □ Delete TITLE NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality 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: Y JOON JOHN Taylor, Treasurer 3/1/00 305-354-7544

SIGNATURE: Date Dayline Phone #