2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000081637 1. Entity Name D & J GOLDSMITHS, INC. 05-11-2001 90015 014 ***150.00 Principal Place of Business Mailing Address 3114 N. FEDERAL HIGHWAY 3114 N. FEDERAL HIGHWAY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0947722 Not Applicable Zip Zip Country 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 SOUZA, JOSE Street Address (P.O. Box Number is Not Acceptable) 3114 N. FEDERAL HIGHWAY LIGHTHOUSE POINT FL 33064 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 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VTD ☐ Addition TITLE ☐ Delete NAME NAME SOUZA, JOSE STREET ADDRESS STREET ADDRESS 8407 RED WAGON LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition ☐ Delete TITLE TITI F NAME NAME PASSETTO, JACINTHO 400 SE 10th Street Apt. #217 Deer Field Beach - FL-33441 STREET ADDRESS STREET ADDRESS 8407 RED WAGON LANE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change □ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 owered.

SIGNATURE: 2

SIGNATURE AN D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR