FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am Secretary of State DOCUMENT # P99000085851 1. Entity Name 07-22-2002 90159 030 ***150.00 BONA CAFE & ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address BOISUDIO 2468 WILTON DRIVE 2468 WILTON DRIVE WILTON MANORS FL 33305 WILTON MANORS FL 33305 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 65-0951619 Not Applicable Zip ² Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) C/O JAY SHAH 1010 S OCEAN BLVD PENTHOUSE 8 POMPANO BCH FL 33062 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition SPINA, SALVATORE NAME C/O JAY SHAH 1010 S OCEAN BLVD PH#8 STREET ADDRESS POMPANO BCH FL 33062 CITY-ST-ZIP ☐ Delete Change Addition JAYANT SPINA NISHA C/O JAY SHAH 1010 S OCEAN BLVD PH #8 STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE POMPANO BCH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 in the corporation of the corporation or an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/ Z002 95/855 Date Dayline Phone # 50/5 BO130670

Bona Café & Italian Restaurant, Inc. 2468 Wilton Dr Wilton Manors, FL 33305 (954) 565-7222

July 10, 2002

Re: 2002 Uniform Business Report (UBR)
Document #P99000085851
FEI #65-0951619

To Whom It May Concern,

As per our telephone conversation, I am sending you a check for the amount of 150.00. We have always in the past remitted payment and filed our UBR in a prompt and timely manor. This year we did not receive any prior notice.

Thank you for your cooperation regarding this matter. If I can assist you in any way please contact me as soon a possible at (954) 673-3082.

Sincerely,

Nisha J. Spina

Vice President