2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am \(\frac{8}{2} \) Secretary of State UNIFORM BUSINESS REPORT (UBR P99000085851 DOCUMENT # 05-01-2003 90280 011 ***150.00 1. Entity Name BONA CAFE & ITALIAN RESTAURANT, INC. Principal Place of Business Mailing Address 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0951619 Not Applicable Zip Country Country Zip \$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 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 City 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 register SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete NAME SPINA, SALVATORE NAME STREET ADDRESS C/O JAY SHAH 1010 S OCEAN BLVD PH#8 STREET ADDRESS POMPANO BCH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JAYANT SPINA, NISHA C/O JAY SHAH 1010 S OCEAN BLVD PH #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2iP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME

12. Thereby 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S

STREET ADDRESS

CITY-ST-ZIP

ATTUATORES PINA 4.25.03

FILED