. 5 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P99000089631 1. Entity Name L. B. FURNITURE, INC. 05-31-2000 90040 050 ***150.00 Mailing Address Principal Place of Business 11659 NW 7TH AVE. 11659 NW 7TH AVE. MIAMI FL 33168-2535 MIAMI FL 33168 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUBIN, MILDER Street Address (P.O. Box Number is Not Acceptable) 11659 NW 7TH AVE. MIAMI FL 33168 Zip Code City 8. The above named antity 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) DATE 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (9/99 ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME LUBIN, MILDER NAME STREET ADDRESS STREET ADORESS 11659 NW 7TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33168 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TIBE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-71P-Change ☐ Addition Dalete TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Addition ☐ Change 1173 F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-7IP ☐ Change Delete TILE TITLE VAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP 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 eath; 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: