2003 FOR PROFIT CORPORATION

Sep 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORTATION P99000097862 DOCUMENT # 09-10-2003 90064 045 ***150.00 1. Entity Name HOUSE OF TEA COMPANY Principal Place of Business Mailing Address 26 SW 20 RD 26 SW 20 RD MIAMI FL 33129 **MIAMI FL 33129** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0960713 Not Applicable Zip 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 Name ALEXANDER G. CUBAS, P.A. Street Address (P.O. Box Number is Not Acceptable) 10621 NORTH KENDALL DRIVE SUITE 204 **MIAMI FL 33176** 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change ALVAREZ, MARTHA FUENTES NAMÉ NAME 2520 SW 22 STREET SUITE 2-141 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition n TITLE NAME ALBA, NEVADA NAME STREET ADDRESS 2520 SW 22 STREET SUITE 2-141 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition

attachment

\$0146354 #P9900097862

Division of Corporations State of Florida 09/01/03

Dear Sirs: -

Please be advised that we never received our first notice for filing. Our current address is 26 SW 20th Road. Miami, Fla. 33129. If you still have our old address at 22nd st., please discard it. We cannot receive mail there any longer. We have included a check for \$150.00 for the filing. We hope to avoid this confusion in the future. If you have any questions, I may be reached at 305-323-4458.

Thank You,

Martha Alvarez

Director

House of Tea Company