2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P99000104411 DIRECTFROMFACTORY.COM INC. 02-14-2000 90053 004 ***150.00 Mailing Address Principal Place of Business 1961 WEST POINTE CIR 1961 WEST POINTE CIR ORLANDO FL 32835 ORLANDO FL 32835 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-3614737 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORO, RUBEN D Street Address (P.O. Box Number is Not Acceptable) 7345 SAND LAKE RD STE 201 ORLANDO FL 32819 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 Fiorida. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ■ Addition P.D ☐ Delete TITLE TITLE ANTONIO M.P. PACHECO NAME NAME 1961 WEST POINTE CIE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL. 32835 CITY-ST-ZIP ODUAN! ☐ Change ☐ Addition TITLE ☐ Delete TITLE PAULO PACHECO NETO NAME NAME 1961 WEST POINTE CIP. STREET ADDRESS STREET ADDRESS FL. 32835 ORIANDO CITY-ST-ZIP CITY-ST-ZIP ~ ☐-Change--- ☐ Addition = .TITI E ~= P. FERREIRA TARBAS NAME POINTE LIR. STREET ADDRESS 1961 WEST STREET ADDRESS FL. 32835 OR IANDO CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE REGINA L.A. FERREIRA NAME NAME 1961 WEST POINTE CIR. STREET ADDRESS STREET ADDRESS ORIANDO Fl. 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR