SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 25, 2000 8:00 am Secretary of State DOCUMENT # P99000106718 1. Entity Name G & B KITCHEN CABINETS, CORP. 03-25-2000 90007 012 ***150.00 Mailing Address Principal Place of Business 17132 SW 142 COURT 17132 SW 142 COURT MIAMI FL 33177 MIAMI FL 33177 1:0044339 3. Malling Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0966341 City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BADIAS, GEISEL Street Address (P.O. Box Number is Not Acceptable) 17132 SW 142 COURT **MIAMI FL 33177** Zip Code City 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE ed 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 --10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Added to Fees 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 OFFICERS AND DIRECTORS 11, F024 /9/99 ☐ Addition TITLE PD ☐ Delete TITLE NAME **BOZA, ALBERTO** NAME STREET ADDRESS 17132 SW 142 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME BADIAS, GEISEL NAME STREET ADDRESS STREET ADDRESS 17132 SW 142 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL_33177 ☐ Change ☐ Addition ☐ Delete TITLE MARAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete 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 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 diffrustee impowered 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date