3/21/2011 00005 / 1174 \$ 157/ (0) \$ 157/ (2) 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000109442 FILED May 08, 2000 8:00 am Secretary of State 1. Entity Name GLOW KING, INC. 03-20-2000 90062 023 ***150.00 Principal Place of Business Mailing Address 2100 SALZEDO ST., SUITE 300 2100 SALZEDO ST., SUITE 300 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address -Suite: Apt. # -etc.-Suite, Apr. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-097-6261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST., SUITE 300 CORAL GABLES FL 33134 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.7 This corporation is eligible to setisfy its Intangible. FILE NOW!!! FEE IS \$150.00 -10.-Election Campaign Financing \$5.00, May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RESIDENT/SEC/TREASURER JORGE JUAN MARTINEZ THLE Defete TITLE Change Addition NAME NAME TIENZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6613 N.W. 84 Ave. CITY-ST-ZIP Miami, Fl 33166 TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete RILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-\$T-70P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition Change 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 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 effect in the empowered. SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone