2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** S38208 **DOCUMENT #** 05-05-2003 91761 039 ***150.00 1. Entity Name NATIONAL HEBREW GLATT, INC. Principal Place of Business Mailing Address 518 ARTHUR GODFREY ROAD 518 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140-3510 MIAMI BEACH FL 33140-3510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF, MAKING CHANGES City & State Applied For City & State 65-0251573 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agen Name KOOT, HANA Street Address (P.O. Box Number is Not Acceptable) 353 W 47TH STREET MIAMI BEACH FL 33140, 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS ☐ Delete TITLE TITLE Change ☐ Addition KOOT, HANA NAME STREET ADDRESS 353 W. 47TH STREET STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET, ADDRESS STREET ADDRESS CITY, ST-ZIP CITY-ST-ZIP TITLE-☐ Delete TITLE ☐ Addition Change 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 TITI F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 trustee 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 attackness with all object like empowered.

changed, or on an attachment with an address

SIGNATURE!

FILED

Daytime Phone #