2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # V15862** ٠,٠,٠ 1. Entity Name TONY MOLINA'S EXCLUSIVE MAGIC DRESSING, INC. 03-05-2001 90285 047 ***158.75 Mailing Address Principal Place of Business 4300 S.W. 11 ST. 4300 S.W. 11 ST. MIAMI FL 33134 MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0315111 Not Applicable Country 88.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, JORGE L Street Address (P.O. Box Number is Not Acceptable) 8544 S.W. 114 PLACE, UNIT H **MIAMI FL 33173** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be -Tax filling requirement and elects to do so. After MAY-1, 2001-Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 14 CR2E034 (10/00 ☐ Delete TITLE TITLE MOLINA, JOSE A NAME NAME STREET ADDRESS 4300 S.W. 11 ST. STREET ADORESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33134 ■ Addition Delete TITLE TITLE HERNANDEZ, JORGE L NAME NAME STREET ADDRESS STREET ADDRESS 8544 S.W. 114TH PLACE, UNIT H CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 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 1. HERNANDEZ 1/24/01 305.442-4178

FILED