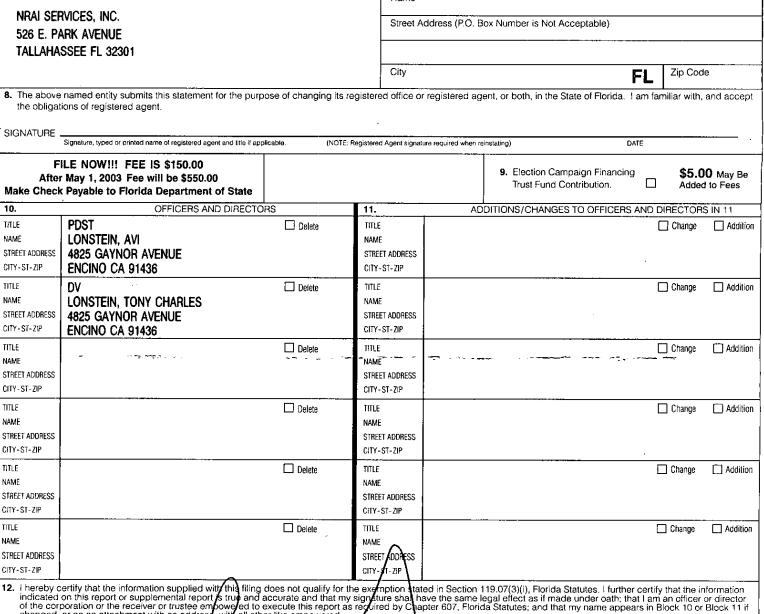
Mar 17, 2003 8:00 am & Secretary of State 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** F02000001958 DOCUMENT # 1: Entity Name 03-17-2003 91102 029 ***150.00 AIRESPRING, INC. Principal Place of Business Mailing Address 4825 GAYNOR AVENUE 4825 GAYNOR AVENUE ENCINO CA 91436 ENCINO CA 91436 2. Principal Place of Business 3. Mailing Address X CHECK HERE IF MAKING CHANGES Airespring, Inc. Airespring, Inc. 15350 Sherman Way, # 492 15350 Sherman Way, # 492 4. FEI Number Applied For Van Nuys, CA 91406 Van Nuys, CA 91406 95-4862910 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code City 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PDST** TITLE ☐ Delete ☐ Change ☐ Addition NAME LONSTEIN, AVI NAME STREET ADDRESS 4825 GAYNOR AVENUE STREET ADDRESS CITY-ST-ZIP **ENCINO CA 91436** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME LONSTEIN, TONY CHARLES NAME STREET ADDRESS STREET ADDRESS 4825 GAYNOR AVENUE CITY-ST-ZIE CITY-ST-ZIP **ENCINO CA 91436** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address

SIGNATURE:

Daytime Phone #