√2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2005 8:00 am Secretary of State DOCUMENT # F03000002869 02-10-2005 90057 012 ***150.00 1. Entity Name PCM, INC. Principal Place of Business 27500 RIVERVIEW CENTER BLVD, SUITE 202 27500 RIVERVIEW CENTER BLVD, SUITE 202 50013389 BONITA SPRINGS, FL 34134-4314 BONITA SPRINGS, FL 34134-4314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3598286 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PC MANAGEMENT, INC. 27500 RIVERVIEW CENTER BLVD STE 202 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33134 Zio Code B. The above named entity subroits 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . □ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 🗷 Delete TITLE TITLE Change ☐ Addition martin, Robert C MARTIN, ROBERT C NAME NAME **26203 ISLE WAY** STREET ADDRESS STREET ADDRESS 26120 Mandevilla Drive CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Bonita Springs FL 34134 TITLE Delete TITLE Change . ■ Addition Martin, Linda C JENSEN, LINDA C NAME NAME STREET ADDRESS **26203 ISLE WAY** STREET ADDRESS 26120 mandevilla Drive CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY - ST - ZIP Bonita Springs FL 34134 TITLE - -Deleta TITLE ... Change -- 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : TITLE ☐ Delete TITLE ☐ Addition NAME- --NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED