

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F44901 ~ 1. Entity Name 04-05-2004 90410 019 ***150.00 A & A SHANNON ENTERPRISES, INC. Principal Place of Business Mailing Address 744 NORTH ANDREWS AVENUE FT LAUDERDALE FL 33311 P.O. BOX 25580 TAMARAC FL 33320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2209339 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name MARTIN, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 744 NORTH ANDREWS AVENUE FORT LAUDERDALE FL 33312 City Zip Code 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE MARTIN, GEORGE P NAME NAME STREET ADDRESS 744 N. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MARTIN, ELIZABETH A NAME 744 N. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33311 CITY-ST-7IP Delete -· Change - - - Addition-TITLE ---TITLE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARKE NARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

FILED

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

Dayling Priorie Priorie *

Dayling Priorie Priorie *

Dayling Priorie Priorie *