Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P96000025317 1. Entity Name HUSKY PRODUCTS, INC. 04-05-2001 90077 046 ***150.00 Principal Place of Business Mailing Address 126 CENTER ST 126 CENTER ST SUITE B-11 SUITE B-11 100404 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0718629 Not Applicable Zip 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 SMITH, PETER Street Address (P.O. Box Number is Not Acceptable) 5480 N. OEAN DR #4B SINGER ISLAND FL 33404 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME LEONE, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 12831 GUILFORD CVE CITY-ST-ZIP CITY-ST-ZIP W.PALM BCH FL 33414 Change TITLE ☐ Delete TITLE Addition NAME SMITH, PETER NAME STREET ADDRESS 5480 N .OCEAN BLD #4B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 TITLE ≂⊑:Delete Change Addition TITLE NAME SMITH, MURIEL NAME STREET ADDRESS 5480 N .OCEAN BLD #4B STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LEONE. MYRTLE NAME STREET ADDRESS STREET ADDRESS 12831 GUILFORD CVE CITY-ST-ZIP CITY-\$T-ZIP W.PALM BCH FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR THINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #