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Jan 15, 2002 8:00 am Secretary of State **DOCUMENT #** 01-15-2002 90039 012 ***150.00 RONALD DEE HOLLAND GROVES, INC. Principal Place of Business Mailing Address 12818 WALTER HUNTER RD. 12818 WALTER HUNTER RD. LITHIA FI 33547 LITHIA FL 33547 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Same. City & State City & State 4. FEI Number Applied For 59-2034792 Not Applicable Zip 33547 Hills borough Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLAND, RONALD D. Street Address (P.O. Box Number is Not Acceptable) 12818 WALTER HUNTER RD York LITHIA FL 33547 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Addition TITLE ☐ Delete TITLE Change HOLLAND, VELMA JEAN NAME NAME 12818 WALTER HUNTER RD STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP LITHIA FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HOLLAND, RONALD NAME NAME 12818 WALTER HUNTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL. CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP