FILED

Jan 09, 2002 8:00 am Secretary of State DOCUMENT # 827906 1. Entity Name 01-09-2002 90010 018 ***150.00 EDEN PARK MANAGEMENT, INC. Mailing Address Principal Place of Business 22 HOLLAND AVE 22 HOLLAND AVE ALBANY NY 12209 ALBANY NY 12209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & %ate 14-1515566 Not Applicable 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 CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE, STE. 1 STUART FL 34994 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change Addition TITLE MCDONALD, JEFF NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY, NY 00000 ☐ Addition ☐ Delete ☐ Change TITLE TITLE MENDLESON, ALTON P, JR NAME STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP CITY-ST-ZIP ALBANY, NY 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOFFMAN, SCOTT H STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP CITY-ST-ZIP ALBANY-NY-☐ Change ☐ Addition Delete TITLE TITLE NAME KANE, JACK NAME STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP CITY-ST-ZIP ALBANY, NY 00000 ☐ Addition TITLE Delete TITLE NAME NAME GLOCK, ROBERT STREET ADDRESS STREET ADDRESS 22 HOLLAND AVE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

ALBANY, NY 00000

SMITH, MORTON

11 MARTINE AVE

WHITE PLAINS NY

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

☐ Change

☐ Addition

(9/01)