STAPLE CHECK HERE

| UN | IIFUN | M DOSINE | 599 KEPUK | I (UDN) | | - |
|--|--|--|--|--|--|----------------|
| DOCUMENT # A0200000105 1. Entity Name THINK HAPPY THOUGHTS, LTD. | | | | | CRETARY OF STATE ON OF CORPORATIONS 3 MAY -8 PM 3: 18 | 2 |
| Principal Plac 780 AUTUMN MELBOURNE I | | 3 | Mailing Address 780 AUTUMN GLEN MELBOURNE FL 32940 | | | |
| 2. Principal F | Place of Busin | ess | 3. Mailing Address | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | DUE BY MAY 1, 2003 | |
| City & State | | | City & State | | 4. FEI Number Applied For Not Applicable | |
| Zip | | Country | <i>Z</i> ip | Country | 5. Certificate of Status Desired | |
| | 6. Name | and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | |
| PIERSALL, JEFFREY C 780 AUTUMN GLEN MELBOURNE FL 32940 | | | | Street Addre | ss (P.O. Box Number is Not Acceptable) | |
| | | | | City | FL Zip Code | |
| | a named entity tions of registe | | or the purpose of changing its | registered office or regi | stered agent, or both, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed | or printed name of registered agent | and title if applicable. | | DATE | |
| 9. Capital Contributions as Shown on record. \$500,000.00 In FLORIDA to date | | | | late. 19 | 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION | |
| | A (| GENERAL PARTNER 1 General Partners MA | THAT IS A BUSINESS EN AY NOT be changed on ti | ITITY MUST BE REG he form: an amendr | ISTERED AND ACTIVE WITH THIS OFFICE. Lent must be filed to change a general partner. | |
| 12. | | GENERAL PARTNE | | 13. | ADDRESS CHANGES ONLY | |
| DOCUMENT # | P0200000 | | | STREET ADDRESS | | 5 |
| NAME STREET ADDRESS CITY-ST-ZIP | PIERSALL FAMILY ENTERPRISES, INC. 780 AUTUMN GLEN MELBOURNE FL 32940 | | | CITY-ST-ZIP | | CR2E003 (10/02 |
| DOCUMENT # | | | | STREET ADDRESS | | CR3 |
| STREET ADDRESS CITY-ST-ZIP | | | | CITY-ST-ZIP | 500018560745 05/08/0301010027 **227.25 | |
| DOCUMENT # | | ₹ | | STREET ADDRESS | - | - |
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| NAME | | | | STREET ADDRESS | | |
| STREET ADDRESS CITY-SI-ZIP | | <u></u> | | CITY-ST-ZIP | / | • |
| DOCUMENT # NAME STREET ADDRESS | l. | | | STREET ADDRESS | | |
| C!TY-ST-Z!P | certify that tha | information expedied with | this filling does not available | CITY-ST-ZIP | Section 110 07/3V(i) Florida Statutos I further partiful that the information | |
| indicated the receiv | I on this report ver or trustee | t is true and accurate and empowered to execute this | that my signature shall have report as required by Chap | the same legal effect as to 620, Florida Statutes | Section 119.07(3)(i), Florida Statutes. I further certify that the information if made under oath; that I am a General Partner of the limited partnership or | |
| 010111 | | Cololllal | (m - / m - / 1) | ~N/ | 4/. /. 0 | |
| SIGNAT | TURE: _ | SIGNATURE AND TYPED OR | I PRINTED NAME OF SIGNING GENERA | AL PARTNER | Date Daytima Phone # | |