2004 FOR PROFIT CORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F01000005534 LIBRARY DESIGN SYSTEMS, INC. 04 OCT 25 AM 11: 40 Principal Place of Business Mailing Address 519 PECORE ST. PO BOX 8540 HOUSTON, TX 77009 HOUSTON, TX 77249-8540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10222004 REIN-P CR2E098 (6/04) City & State City & State Applied For 4. FEI Number 76-0642433 Not Applicable Zip Zip Country 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 LASTINGER, GEORGE 305 NORTHWEST-19TH ST. _Street Address.(P.O., Box, Number-is Not Acceptable) -HIGH SPRINGS, FL 32643 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. 10/22/04 secrael SIGNATURE (NOTE: Registered Agent signature required FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change BAUCOM, DEBRA J NAME NAME 10/25/04-01075-008 STREET ADDRESS 4203 MAPLE CROSS STREET ADDRESS PASADENA, TX CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition BAUCOM, DAVID NAME NAME 4203 MAPLE CROSS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, TX CITY-IST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP CITY-ST-ZIP 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. 1011 free 877 > 34 1657 DW Daytime Phone