2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State **DOCUMENT #** F01000006282 04-21-2003 90542 043 ***150.00 1. Entity Name BRENDON GROUP, INC. Principal Place of Business Mailing Address 6075 S. EASTERN AVE. 6075 S. EASTERN AVE. SUITE 3 SUITE 3 LAS VEGAS NV 89119-3146 LAS VEGAS NV 89119-3146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1567918 Not Applicable Zip Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name INCORP SERVICES,INC. Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN STREET - TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TIT! F TITLE D NAME NAME BACHELOR, ERIC STREET ADORESS STREET ADDRESS 6075 S. EASTERN AVE., STE. 3 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89119-3146 Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME BACHELOR, BRENDA STREET ADDRESS STREET ADDRESS 6075 S EASTERN AVE., STE. 3 CITY-ST-ZIP CITY-ST-ZIP LAS-VEGAS NV 89119-3146 □ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME KEITH, R. FREDERICK STREET ADDRESS STREET ADDRESS 6075 S EASTERN AVE., STE. 3 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89119-3146 Change ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

SIGNATURE:

FILED