2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 18, 2008 8:00 am **Secretary of State** 01-18-2008 90007 024 ***150.00 DOCUMENT # F98000001264 ROBERT & WILLIAMS, INC. 40000000 Principal Place of Business Mailing Address **79 NEWTOWN LANE** 15340 FIDDLESTICKS BLVD EAST HAMPTON, NY 11937 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15340 FIDDLESTICKS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3705507 Not Applicable FORT MYERS Country Zip \$8.75 Additional 5. Certificate of Status Desired 33912 15A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOFIELD SR, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 15340 FIDDLESTICKS BLVD. FORT MYERS, FL 33912 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRANKEL, ROBERT S NAME NAME 79 NEWTOWN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST HAMPTON, NY CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete SCHOFIELD SR, WILLIAM F NAME NAME STREET ADDRESS 15340 FIDDLESTICKS BLVD STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-71P ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

NG OFFICER OR DIRECTOR

FILED