2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am DOCUMENT # F9800006447 1. Entity Name Secretary of State MAIDSTONE DEVELOPMENT, INC. 02-28-2001 90123 042 ***150.00 Principal Place of Business Mailing Address 450 WAVERLY AVENUE, SUITE 8 450 WAVERLY AVENUE, SUITE 8 PATCHOGUE NY 11772 PATCHOGUE NY 11772 2. Principal Place of Business 3. Mailing Address 329 JERICHO TPKE 329 JERICHO TPKE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SVITE A-4 SUITE City & State City & State 4. FEI Number Applied For 11-2527167 SMITHTOWN SMITHTOWN Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIRANO, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 5380 N. OCEAN AVENUE, UNIT 51 SINGER ISLAND FL 33404 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Addition MARTIRANO, JOSEPH C NAME NAME STREET ADDRESS 5380 N. OCEAN AVENUE, UNIT 51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 TITLE □ Delete TITLE Change ■ Addition MARTIRANO, CHRISTINE NAME NAME PO BOX 613 STREET ADDRESS 949 OSTRANDER AVE. STREET ADDRESS CALVERTON, NY 11933 CITY-ST-7IP CITY-ST-7IP **RIVERHEAD NY 11901** TITLE ☐ Delete ☐ Change ☐ Addition NAME MARTIRANO, JOHN STREET ADDRESS 19 COMMODORE CIRCLE STREET ADDRESS CITY-ST-ZIP PORT JEFFERSON STATI NY 11776 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARTIRANO, JOSEPH C JR. NAME STREET ADDRESS 160 W NECK RD. STREET ADDRESS CITY-ST-ZIP **HUNTINGTON NY 11743** CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/01

631-724-

Daytime Phone #