FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2002 8:00 am § Secretary of State F98000007043 DOCUMENT # 1. Entity Name ATHENALYSIS CORPORATION 03-06-2002 90083 018 ***150.00 Principal Place of Business Mailing Address 1711 S.E. EBB CT. 1711 S.E. EBB CT. 80038832 SAINT LUCIE FL 34952 SAINT LUCIE FL 34952 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0882026 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPECDATION SERVICE GOMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Delete TITLE TITLE REYNARD, JEAN-LUC NAME NAME 1711 S.E. EBB CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LUCIE FL 34952 CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME REYNARD, BRIGITTE STREET ADDRESS STREET ADDRESS 171 SE EBB CT. CITY-ST-ZIP SAINT LUCIE FL 34952 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE COURNOT, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 665 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10022 ☐ Addition ☐ Change ☐ Delete TITLE TITLE 15/11/2012 18:23 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OF DIRECTOR

Davtime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PE