2003 FOR PROFIT CORPORATION

FILED Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H01551 DOCUMENT # 1. Entity Name 04-30-2003 90034 043 ***150.00 KIRSTEN DESIGNS, INC. Principal Place of Business Mailing Address 535 TAMIAM TR. N. 5535 TAMIAMI TR. N. 11026469 SUITE 801 SUITE 801 NAPLES FL 34108 NAPLES FL 34108 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2405220 Not Applicable Zip Country Zip 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 WILSON, GEORGE A Street Address (P.O. Box Number is Not Acceptable) . C/O CHEFFY, PASSIDOMO, WILSON, JOHNSON 821 FIFTH AVE S, STE 201 NAPLES FL 34102 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. 8-10-5- 1-6- 1-8-1-5- 1-5 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVS: ☐ Delete ☐ Addition TITLE TITLE JAMES, JOHN NAME NAME STREET ADDRESS 705 BOB WHITE LANE STREET ADDRESS CITY ST-ZIP NAPLES FL 选 CITY-ST-ZIP Change DP ☐ Addition TITLE ☐ Delete TITLE JAMES, KIRSTEN NAME NAME 705 BOB WHITE LANE STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE Change Addition TITLE NAME NAME

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.

C!TY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CR2E034 (10/02)