| EY INVESTMENTS, INC. | | | The Frie Land | Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90334 012 ***150.00 | | | |
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| of Business | Mailing Address | | | | | | |
| 5471 CHANTECLAIREP O BOX 2461SARASOTA FL 34235SARASOTA FL 34230USUS | | | | | | | |
| ace of Business | 3. Mailing Address | | | | n a na an | | 2 I. 4. 1 1 5 8 |
| Suite, Apt. #, etc. CONDO | | | | | 1st MOORE CR2E034 (10/04) | | |
| | City & State | City & State | | 4. FEI Number 59-2491201 Applied For | | | |
| Country | Zip | Zip Count | | 5. Certificate of Status Desired Status Desired | | ot Applicable ditional | |
| 34235 45A 6. Name and Address of Current Registered Agent | | 1 | | | | • | ed |
| | , | | Name | | | | ~ |
| 5471 CHANTECLAIRE SARASOTA FL 34235 | | ŀ | Street Address (I | P.O. Box Numb | ber is Not Acceptable) | | |
| | | | City | | | Zip Coc | le |
| named entity submits this statemen | t for the purpose of changing its | registere | d office or register | ed agent, or bo | | | |
| ons of registered agent. | | | | | | | |
| a na provinsi se antes altre provinsi se antes estas esta | pent and lute it applicable. (NOTE | E: Registered | Agent signature required | when reinstating) | DATE | | |
| May 1, 2005 Fee Will Be \$550 | | | | | | | . 00 May Be ed to Fees |
| | | 11. | ····· | ADDITIONS | /CHANGES TO OFFICERS AND | | |
| ELMAN, BENJAMIN | | | | | | Change | Addition |
| 5471 CHANTECLAIRE SARASOTA FL 34235-2412 | | | | | | | |
| | Defete | TITLE | | | | Change | Addition |
| 5471 CHANTECLAIRE SARASOTA FL 34235-2412 | 1 CHANTECLAIRE | | T ADDRESS | | | | |
| | Delete | TITLE | | | | Change | Addition |
| - | | STREE | | | | | |
| | Delete | TITLE | | | - | Change | Addition |
| | | STREE | I ADDRESS | | | | |
| | Detete | TITLE | | | | Change | Addition |
| | | STREE | TADDRESS | | | | |
| | | | ST-ZIP | ····- | | | |
| | L, Délété | NAME | | | | LI Change | Addition |
| | | CITY-S | ST-ZIP | | | | |
| rtify that the information supplied v | with this fills a deap not avalify for | - | | | (C) Elected - One and 14 all and | | |
| | Country etc. D 0 Country M SA 6. Name and Address of Curre N, BENJAMIN CHANTECLAIRE SOTA FL 34235 amed entity submits this statement is of registered agent. Pallule, typed or printed neme of registered ag E NOW!!! FEE IS \$150.00 ay 1: 2005 Fee Will Be \$550 ay 1: 2005 Fee Will Be \$550 ay 1: 2005 Fee Will Be \$550 ay 1: 2005 Fee Will Be \$550 DT LMAN, BENJAMIN 471 CHANTECLAIRE ARASOTA FL 34235-2412 D LMAN, KAY 471 CHANTECLAIRE | US are of Business ARSH F1ELD 'LANE AS ABOVE etc. BO City & State Country S Country Zip Country Zip Country Zip 6. Name and Address of Current Registered Agent N, BENJAMIN CHANTECLAIRE SOTA FL 34235 armed entity submits this statement for the purpose of changing its so fregistered agent. Proture, typed or printed neme of registered agent and infer if applicable. (NOT E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee Will Be \$550.00 ayable to Florida Department of State OFFICERS AND DIRECTORS DT ChANTECLAIRE ARASOTA FL 34235-2412 D Delete LMAN, KAY 471 CHANTECLAIRE ARASOTA FL 34235-2412 D Delete De | US See of Business ARSHFIELD 'LANE S. Mailing Address AS ABX/E etc. C. C. C. C. C. C. C. C. C. | US are of Business IARSH F1ELD LANE Suite, Apt #, etc. a S A S A S A S A S A S A S A S A S A S | US te of Business tARSTH F1ELD 'LANE Suite, Apt. #, etc. tec. Suite, Apt. #, etc. Suite, Apt. #, | US 20 of Business ARCT H F1ELD LANE Suite, Act. #, etc. 4. FEI Number 39-2491201 1st MOORE CR2E034 1st MOORE CR2E04 1st MOORE CR2E04 1st MOORE CR2E04 1st MOORE CR2E04 1st MOO | US and Sh FIELD LANE AS A BAXE ARS H FIELD LANE AR A AF #. etc. bit MOORE CR2E034 (10/04) corta FL County Clip & State control bit MOORE CR2E034 (10/04) corta FL Cr2 bit Moore Cr2 bit Moor |