FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # J47022 1. Entity Name NC 8.21.00 05-18-2001 91583 013 ***150.00 ART LICENSING INTERNATIONAL, INC. Principal Place of Business Mailing Address 1505 S. TAMIAMI TRAIL 1505 S. TAMIAMI TRAIL SUITE 401 A SUITE 401 A VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 1532 US 41 BYPASS SOUTH Mailing Address 1532 US 41 BYPASS SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #272 #272 City & State City & State Applied For 4. FEI Number 59-2764565 VĚNICE, FLORIDA VENICE, FLORIDA Not Applicable Zip -34293 Country USA Zip 34293 \$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 WENDY M. GREIG PAUL S. HOFFMAN 1505 S. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SUITE 401A VENICE, FL 34292 153 CENTER ROAD, CENTER PARK Zip Code 34292 City VENICE, FL 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 FILE: VCW/III FEE: IS 3 150:00 After MAY 1: 2001 Fee Will be \$550:00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of Sta (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 XX Change P. TITLE ☐ Addition ☐ Delete MALIF NAME MICHAEL WOODWARD MICHAEL WOODWARD STREET ADDRESS STREET ADDRESS PARLINGTON HALL ABERFORD 1532 US 41 BYPASS SOUTH, #272 CITY-ST-ZIP CITY-ST-ZIP WEST YORKSHIRE, ENGLAND L5253-EG ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

(MICHAEL WOODWARD)

Daytona Phoyee #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: