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FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K57922** 1. Entity Name MIRODON GROUP, INC. 4-27-2001 90291 033 ***150.00 Principal Place of Business Mailing Address 3423 W. LASALLE ST THE MIRODON GROUP, INC TAMPA FL 33607 P.O. BOX 1171 645868 HS. LAND O LAKES FL 34639 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2927425 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 ROGER J. KASOUF JR. Street Address (P.O. Box Number is Not Acceptable) 3423 W. LASALLE ST TAMPA FL 33607 Zia 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 (NCTF, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing 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 Chack Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE ☐ Delete THEF CR2E034 (10/00) ☐ Change Addition KASOUF, ROGER J. JR. NAME NAME STREET ADDRESS 3423 W. LASALLE ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE Delete HILE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z.P CITY-ST-ZIP TITLE ☐ Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLY - ST - ZIP 13. I heroby 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 to changed, or on an attachment with an address, with all other like empowered.

ROGER J. Kinself

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR