2007 FOR PROFIT CORPORATION

FILED May 21, 2007 8:00 am Secretary of State

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DOCUMENT # K64975 SEAWARD RESOURCES, INC. 4011/134 Principal Place of Business Mailing Address % HUGHES, SNELL & CO., P.A. % HUGHES, SNELL & CO., P.A. 1470 ROYAL PALM SQUARE BLVD. 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 04-2808096 Not Applicable Zip Country Zio 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 HUGHES, WILLIAM C. CPA % HUGHES, SNELL & CO., P.A. Street Address (P.O. Box Number is Not Acceptable) 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 Zip 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete DITTE ☐ Change ☐ Addition HEIDENREICH, JANE NAME NAME STREET ADDRESS P.O. BOX 58 STREET ADDRESS CITY-ST-7IP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEIDENREICH, THEODORE JR. NAME STREET ADDRESS P.O. BOX 58 STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 City-St-ZiP Delete TITLE ☐ Change ☐ Addition HEIDENREICH THEODORE III NAME NAME STREET ADDRESS 285 ELM STREET STREET ADDRESS CITY-ST-ZIP DUXBURY, MA CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 out where the 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 live empowered. SIGNATURE: RECTOR