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Jan 19, 2001 8:00 am **DOCUMENT # K90590** Secretary of State 1. Entity Name EASTMARK, INC. 01-19-2001 90060 049 ***158.75 Principal Place of Business Mailing Address 2301 N ATLANTIC AVE 2301 N ATLANTIC AVE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32114 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2986945 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mason, Thomas DUNAGAN, WALTER B. Street Address (P.O. Box Number is Not Acceptable) 1141 S. RIDGEWOOD AVE **DAYTONA BEACH FL 32114** 230/ North Atlantic Avenue 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 homas M. Mason. President Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition PVD TITLE TITLE ☐ Delete MASON, THOMAS M NAME NAME 2301 NORTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAYTONA BEACH FL ☐ Change Addition STD ☐ Delete TITLE MASON, THOMAS M NAME NAME STREET ADDRESS 2301 NORTH ATLANTIC AVENUE STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

thomas M. Mason President 412NO1 904 253-9678