2001 UNIFORM BUSINESS REPORT (UBR) "FILED **DOCUMENT #** L00000016245 1. Entity Name 0! APR -9 AM 7: 47 THE HEAVENER COMPANY FRANCHISE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3260 University Blvd., #210 Winter Park, Florida 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 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 JAMES F. HEEKIN, JR. Street Address (P.O. Box Number is Not Acceptable) 215 North Eola Drive Orlando, Florida 32792 City Zip Code 8. The above named entity submits this state the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES ☐ Change ☐ Addition TITLE TITLE JAMES W. HEAVENER MGRM □ Delete NAME NAME 3260 University Blvd., #210 STREET ADDRESS STREET ADDRESS Winter Park, Florida 32792 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITI F 400004034 NAME NAME -04/20/01--01016--009 STREET ADDRESS STREET ADDRESS ****55.00 *****55.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Channe ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADO STREET ADDRESS CITY-ST-ZZ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

CR2E083 (11/00