2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # L01000020442 1. Entity Name 05-13-2002 90202 039 ****50 00 MATRIX STUDIOS, L.L.C. Principal Place of Business Mailing Address 226 NORTH NOVA ROAD 226 NORTH NOVA ROAD 960613 SUITE 314 SUITE 314 ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 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 59.3759487 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 RISPOLI, LISA D Street Address (P.O. Box Number is Not Acceptable) 226 NORTH NOVA ROAD **SUITE 314 ORMOND BEACH FL 32174** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGKM ☐ Delete TITLE Change Addition NAME Michael J. Urban STREET ADDRESS STREET ADDRESS 1316 Beacon St CITY-ST-ZIP CITY-ST-ZIP New Smyrne Buh Fr 37169 TITLE MORM ☐ Delete TITLE Addition NAME NAME isa D. Kispoh. STREET ADDRESS STREET ADDRESS & Indian to CITY-ST-ZIP CITY-ST-ZIP Ormand Buh Fr 3217 TITLE ☐ Delete TITLE MURM ☐ Change Addition Michael Rispoli. 8 Indian To NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ormand Beach TITLE Delete TITLE Addition (NAME NAME Linda Tupper STREET ADDRESS STREET ADDRESS 8 Indian Tr Ormand Beach CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ER, OR AUTHORIZED REPRESENTATIVE 386.671-055

(9/01)