FILED Aug 25, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000021252 08-18-2002 90125 004 ****50.00 RILEY BOY INVESTMENTS, LLC Principal Place of Business Mailing Address 42056 156 POINCIANA DRIVE 156 POINCIANA DRIVE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 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. I am familiar with, and accept the bligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 THERETE STORE IN 1885-50° Thomas Inc. To Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE (4/02)☐ Change Addition NAME WELCH, IAN NAME 156 POINCIANA DRIVE STREET ADORESS 88 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-7IP TITL F Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE TITLE Delete Fil Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SKONING MANAGING MENTIES, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

TITLE

STREET ADDRESS

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

CITY-ST-ZIP

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CITY-ST-ZIP

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Addition

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