POCLIMENT # 1 26278 FILED May 14, 2001 8:00 am

1. Entity Name DOUBLE EAGLE WOODWORKING, INC.					Secretary of State 05-14-2001 90087 001 ***150.00			
Principal Place of Business 1526 3RD AVE W BRADENTON FL 34205		Mailing Address 1526 3RD AVE W BRADENTON FL 34205 . 3. Mailing Address			763586			
2. Principal Place of Business				-	DO NOT WRITE IN THIS SPACE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		\dashv				
City & State		City & State		4. FE	4. FEI Number 65-0160317 Applied For			
Zip	Country	Zip	Country	5 . Ce	rtificate of Status Desired	\$8.75 Ad		
	6. Name and Address of Current F	tegistered Agent	<u> </u>	7. Nai	ne and Address of New Re		<u>-</u>	
			Name					
Stowe, Melvin F 1526 3RD Ave W Bradenton Fl 34205			Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Coo	de	
8. The above	e named entity submits this statement for	the purpose of changing its	s registered office or regi	stered agen	, or both, in the State of Flor	id a .		
SIGNATURE	Signature, typed or printed name of registered agent an	d title if applicable. (NO	TE: Registered Agent signature red	uired when reinst	ating)	DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) []		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
11.	OFFICERS AND D	IRECTORS	12,	ADDI"	TIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STOWE, MELVIN F. 1526 3RD AVE W BRADENTON FL 34205	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST STOWE, RAYMA J. 1526 3RD AVE W BRADENTON FL 34205	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP		~~ □ Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP			- Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
		☐ Delete	TITLE			☐ Change	Addition	

changed, or on an attachment with an address, with all other like empowered.