2003 LIMITED LIABILITY COMPANY.

Mar 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L9800003395 03-28-2003 90005 001 ****50 00 M.H.P. GROUP EIGHT, L.C. Principal Place of Business Mailing Address 30046850 **6037 HARRIET STREET** P.O. BOX 517 ZEPHYRHILLS FL 33539-0517 ZEPHYHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-3514463 Applied For City & State Not Applicable Country Žiρ \$5.00 Additional Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENSON STEWART, CATHERINE. Street Address (P.O. Box Number is Not Acceptable) 53/5 Eight ST. 5250 NW 95TH AVENUE CORAL SPRINGS FL 33067 Zip Code ZephyRhills 33542 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 obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed in FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. CR2E083 (10/02) ☐ Change ☐ Addition Delete TITLE TITLE STEWART, HELEN NAME NAME 5250 NW 95TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33067** CITY-ST-ZIP MGR ☐ Addition Delete ☐ Change TITLE MLE STEWART, HUGH NAME NAME 5250 NW 95TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF **CORAL SPRINGS FL 33067** MGR ☐ Addition ☐ Delete TITLE ☐ Change TIDE WOODS, DANIEL NAME NAME STREET ADDRESS 20239 WYNFREED LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH RIDGE CA 91236 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

BEQUIREDANIEL WOODS

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

782-0580

Addition

☐ Change

FILED

MGT Member