2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM L98000003496 DOCUMENT # 1. Entity Name **Secretary of State** CHRISTIANS OF PALM BEACH, LLC Principal Place of Business Mailing Address 1591 E. ATLANTIC BLVD., SUITE 200 1591 E. ATLANTIC BLVD., SUITE 200 POMPANO BEACH POMPANO BEACH FL FL 33060 33060 2. Principal Place of Business 3. Mailing Address 2000 PGA BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0900027 N. PALM BEACH FL Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLTON MANAGEMENT, INC. 1591 EAST ATLANTIC BLVD., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL33060 US 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. 04/30/2001 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 MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGRM TITLE Change ☐ Addition NAME WINDER NAME PAUL STREET ADDRESS P.O. BOX 107, OCEANIC HOUSE, GRAND TURKS STREET ADDRESS CITY-ST-ZIP TURKS & CAISCOS ISL BWI CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PRENDERGAST VINCE NAME STREET ADDRESS 421 CHURCHHILL AVE.N. UNITE #5 STREET ADDRESS CITY-ST-ZIP OTTAWA ONTARIO CANADA K1Z5C7 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIP CITY-ST-7IP 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.

04/30/2001

Daytime Phone #

PAUL WINDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)