FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 16, 2002 8:00 am [§] Secretary of State DOCUMENT # L99000007304 01-16-2002 90246 015 ****50.00 MASTRO HOLDINGS L.L.C. Principal Place of Business Mailing Address 6402 W. HILLSBORO AVENUE 6402 W. HILLSBORO AVENUE TAMPA FL 33634-5057 TAMPA FL 33634-5057 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3608866 Not Applicable Zip Country 7in 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 MASTRO. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 6402 W. HILLSBORO AVENUE TAMPA FL 33634-5057 City Zip Code B. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Addition □ Delete ☐ Change MASTRO, STEPHEN NAME STREET ADDRESS 6402 W. HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASTRO, PETER NAME 6402 W. HILLSBOROUGH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP MGRM ☐ Change ☐ Delete TITLE ☐ Addition TITLE MASTRO, LISA NAME NAME 6402 W. HILLSBOROUGH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33634** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition

1. 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 true fee proposered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Jin 9,2002 (813/884~79