2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2001 08:00 AM DOCUMENT # L9900009419 1. Entity Name **Secretary of State** EARTHMAX TECHNOLOGIES, LLC Principal Place of Business Mailing Address 138 PALM COAST PARKWAY, SUITE 250 138 PALM COAST PARKWAY, SUITE 250 PALM COAST PALM COAST FL 32137 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 GILLIAM JASON 138 PALM COAST PARKWAY, #250 Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL32137 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. JASON R. GILLIAM - 01/14/2001 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 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES Delete TITLE MGRM ☐ Change X Addition NAME NAME GILLIAM JASON RMGRM STREET ADDRESS STREET ADDRESS 138 PALM COAST PARKWAY, SUITE 250 CITY-ST-ZIP CITY-ST-ZIP PALM COAST \mathbf{FL} 32137 ☐ Delete TITLE ☐ Change ☐ Addition 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-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.

01/14/2001

Daytime Phone #

Jason R. Gilliam

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

CR2E083 (11/00)