FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am³ Secretary of State DOCUMENT # NO30000065 KONA'S HAVEN, INC., FLORIDA LABRADOR RETRIEVER IT 05-23-2001 90226 010 ***150.00 FLOXIDA LABRADOR Retriever Rescue Principal Place of Business Mailing Address 1887 S E HARRISON STREET 1887 S E HARRISON STREET STUART FL 34997 STUART FL 34997 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State Appliea For stuar Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBRIGHT, SHERI Street Address (P.O. Box Number is Not Acceptable) 1887 S E HARRISON STREET STUART FL 34997 City 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. **SIGNATURE** (NOT Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$130.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 20 01 Fee will be \$550.00 Make Check Paya! le to Department of State Tax fitting requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME EBRIGHT, SHERI NAME STREET ADDRESS STREET ADDRESS 1887 S E HARRISON STREET CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 TITLE Delete ☐ Channe Addition EBRIGHT, CHRIS NAME NAME STREET ADDRESS STREET ADORESIS 1887 S E HARRISON STREET CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7I8 TILE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental report is true and accurate and that r y signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attention with an analysis of the second statutes.

SIGNATURE: