Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000001370 1. Entity Name THE RICHARDS GROUP, INC. 04-25-2001 90246 001 ***300 00 Mailing Address Principal Place of Business 667 HAROLD AVE. 667 HAROLD AVE. WINTER PARK FL 32789 WINTER PARK FL 32789 38911 2. Principal Place of Business 3. Mailing Address 30 university Park Dr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Suite # 125 125 4. FEI Number Applied For City & State City & State 59-3154843 Not Applicable Winter \$8.75 Additional 5. Certificate of Status Desired 3279 <u>2</u> Fee Required <u>3279 2</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAINES, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 667 HAROLD AVE. WINTER PARK FL 32789 Zip Code 32792 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE TITLE HAINES. RICHARD L NAME NAME 180 university Park Drive, Suite 125 STREET ADDRESS STREET ADDRESS 667 HAROLD AVE. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Winter Park, Florida 32792 ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS

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 my signature shall 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP