FILED Apr 26, 2004 8:00 am Secretary of State

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DOCUMENT # P00000018864 1: Entity Name AMANDIAN, INC. Principal Place of Business Mailing Address 54041644 7378 WEST ATLANTIC BLVD 7378 WEST ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address 8575 NW 8575_NW 29* Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04202004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For CORAL SPRINGS SPRINGS coear 65-1010924 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD BROWNED Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FROST, IAN CLIVE Street Address (P.O. Box Number is Not Acceptable) 8575 NW 29 DRIVE CORAL SPRINGS, FL 33065 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete TITLE FROST, IAN CLIVE NAME NAME STREET ADDRESS 8575 NW 29 DR STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7IP CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition TITLE FROST, AMANDA E. NAME NAME STREET ADDRESS STREET ADDRESS '8575 NW 29 DR CITY-ST-7IP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

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SIGNATURE: