2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000039195 DOCUMENT # 04-23-2003 90207 005 ***150.00 1. Entity Name LIVE OAK HOLDINGS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 871 430H ANSIN BOULEVARD HALLANDALE FL 33009 HALLANDALE FL 33008 2. Principal Place of Business 3. Mailing Address 1701 Monroe Street Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1026392 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mark holar SHOLAR, MARK A Street Address (P.O. Box Number is Not Acceptable) 430H ANSIN BOULEVARD HALLANDALE FL 33009 701 Monroe Street City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 President ☐ Addition ☐ Delete TITLE TITLE Mark A. Sholar SHOLAR, MARK A NAME NAME 4701 Monroe Street 430H ANSIN BOULEVARD STREET ADDRESS STREET ADDRESS Hollywood, Fl. 33021 HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP Vice-President ☐ Addition **X** Change TITLE TITLE ☐ Delete Karen A. Sholar NAME NAME SHOLAR, KARÉN A 4701 monroe street STREET ADDRESS STREET ADDRESS 430H ANSIN BOULEVARD CITY-ST-ZIP Hollywood, F1 33021 CITY-ST-ZIP HALLANDALE FL 33009 Delete Addition TITLE DPS TITLE Change NAME SHOLAR, MARK A NAME STREET ADDRESS STREET ADDRESS 430 H ANSIN BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME

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 of Indisted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ETERE MARKOA Sholar, President 4/2,103 A54)270-3017