FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P00000040789 **DOCUMENT #** 1. Entity Name 05-20-2002 90046 045 ***150.00 MAJESTIC INNOVATIONS, INC. Mailing Address Principal Place of Business 147 MAJESTIC FOREST RUN 147 MAJESTIC FOREST RUN SANFORD FL 32771 SANFORD FL 32771 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3642565 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zio Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OWEN, DONALD R 147 MAJESTIC FOREST RUN SANFORD FL 32771 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See-criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition 11. ☐ Change TITLE Delete TITLE NAME OWEN, DONALD R NAME STREET ADDRESS 147 MAJESTIC FOREST RUN STREET ADDRESS CITY-ST-ZIP SANFORD FL 32771 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME OWEN, CYNTHIA J STREET ADDRESS 147 MAJESTIC FOREST RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS