DOCUMENT # P0000050903 FILED Jan 09, 2001 8:00 am Secretary of State ACCOUNTANTS RESOURCE CENTER, INC. 01-09-2001 90022 006 ***150.00 Principal Place of Business Mailing Address 1597 ROCKDALE LOOP 1597 ROCKDALE LOOP HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAGUE, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1597 ROCKDALE LOOP **HEATHROW FL 32746** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ☐ Addition ☐ Change Defete TITLE NAME TAGUE, BRIAN STREET ADDRESS CR2E034 STREET ADDRESS 1597 ROCKDALE LOOP CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME SHIFFMAN, BARRY STREET ADDRESS STREET ADDRESS 1597 ROCKDALE LOOP CITY-ST-ZIP CITY-ST-ZIP HEATHROW-FL-32746 ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE: