FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am secretary of State P00000060332 DOCUMENT # 1. Entity Name CATEGORY I: INC 05-29-2002 93660 006 ***150 00 DSTONE STUDIOS INC. Principal Place of Business Mailing Address 215 SANDAL LANE 215-SANDAL LANE PALM BEACH SHORES FL 33404 PALM BEACH SHORES EL 33404 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017437 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired J5 /7 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name MAC MAHON, DERMOT P. Street Address (P.O. Box Number is Not Acceptable) 1860 FOREST HILL BLVD. SUITE 105 WEST PALM BEACH FL 33406 City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE ☐ Delete MEUNIER, PAUL C NAME NAME 215 SANDAL LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL 33404 CITY-ST-ZIP CITY-ST-ZIP **VPS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEUNIER, GREG NAME NAME 709 ARDMORE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 optrustee 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:

SIGNATURE AND TYPED OR ANINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-0Z

561-722-9655