## 2008 FOR PROFIT CORPORATION

## FILED Feb 25, 2008 8:00 am **Secretary of State**

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02-25-2008 90056 041 \*\*\*150.00 1. Entity Name MLA FILTER, INCORPORATED Principal Place of Business Mailing Address 40031634 1902 14TH AVE 1902 14TH AVE VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 2945 20<sup>th</sup> StREE Suite, Apt. #, etc. Mailing Address
745 20+1 Suite, Apt. #, etc. 02132008 CR2E034 (12/06) 4. FEI Number Applied For 65-1019929 Not Applicable 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 Name MACWILLIAM, KEVIN Street Address (P.O. Box Number is Not Acceptable) 2345 14TH AVE STE 3 VERO BEACH, FL 32960 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE ☐ Addition ☐ Delete LAMBERT, RONALN Change LAMBERT, RONALD NAME NAME 2145 20th STREE STREET ADDRESS STREET ADDRESS 1902 14TH AVE CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete TITLE HAYS, Anne NAME MAYS, ANNE W NAME STREET STREET ADDRESS 1902 14TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR