2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000070543 DOCUMENT # 1. Entity Name 04-11-2003 90156 024 ***155.00 MATILLIJA, INC. Principal Place of Business Mailing Address 105 WEST 4TH ST. 105 WEST 4TH ST. PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business Mailing Address 135 105 W 4MS Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 59-3681643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISLER, CHARLES S III Street Address (P.O. Box Number is Not Acceptable) 434 MAGNOLIA AVE. PANAMA CITY FL 32401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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 Election Campaign Financing \$5.00 May Be After Máy 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition P/AT TITLE TITLE ☐ Delete MCCOY, S.A. NAME NAME STREET ADDRESS P.O. BOX 1359 STREET ADDRESS PANAMA CITY FL 32402 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition **VPST** TITLE TITLE NAME BROUWER, J.N. NAME STREET ADDRESS 434 DANA POINT AVE. STREET ADDRESS CITY-ST-ZIP VENTURA CA 93004 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRÉSS

CITY-ST-ZIP