2003 FOR PROFIT CORPORATION

FILED Mar 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000075021 DOCUMENT # 03-18-2003 90064 009 ***150.00 1. Entity Name SONSET HOLDING INC. Mailing Address Principal Place of Business 2655 NORTH OCEAN DRIVE SUITE 300 1600 GULF BLVD #712. SINGER ISLAND FL 33404 **CLEARWATER FL 33767** 3. Mailing Address 2. Principal Place of Business 1390 Gull Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Ste Applied For 4. FEI Number City & State 65-1033021 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STUDDARD, KEN SR Street Address (P.O. Box Number is Not Acceptable) 2655 NORTH OCEAN DRIVE SUITE 300 SINGER ISLAND FL 33404 Clearwater 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE NAME 1390 Gulf Blud Ste 804 STUDDARD, KEN SR NAME STREET ADDRESS 2655 NORTH OCEAN DRIVE SUITE 300 STREET ADDRESS Clearwater FL 33767 CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-7IP Addition Delete TITLE TITLE VD 1390 Guif Blud Ste 804 NAME NAME STUDDARD, ANITA C STREET ADDRESS 2655 NORTH OCEAN DRIVE SUITE 300 STREET ADDRESS Clearwater - FL 33767-CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME

12. 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 agreement 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP