2003 FOR PROFIT CORPORATION

Mar 13, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR P00000075720 DOCUMENT # 1. Entity Name 03-13-2003 90072 022 ***150.00 MICHAEL MATTHEW'S DESIGN, INC. Mailing Address Principal Place of Business 1132 PELICAN BAY DR. 1132 PELICAN BAY DR. DAYTONA BCH FL 32119 DAYTONA BCH FL 32119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 69-3667232 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLDZIEJEWSKI, THOMAS 1144 SIESTA KEY CIR Barn PORT ORANGE FL 32127 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 SIGNATURE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Delete TITLE OFFIT NAME OLDZIEJEWSKI, THOMAS NAME STREET ADDRESS STREET ADDRESS 3551 RED BARD LANE CITY-ST-ZIP DAYTONA BEACH FL 32127 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MGR NAME NAME WEAVER, PAT STREET ADDRESS 19 APPLEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32119 ☐ Change Addition TITLE Delete ---TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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 attag

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