2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P00000104840 1. Entity Name TOUCH OF GREY OF NORTHWEST FLORIDA, INC. 05-14-2001 90080 009 ***150 00 Principal Place of Business Mailing Address 81 CROSS CREEK #18 81 CROSS CREEK #18 DESTIN FL 32550 DESTIN FL 32550 C0063941 e of Business 3. Mailing Address Chosse Rock #18 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Country SA Country \$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 Name -HERST. DAVID M Street Address (P.O. Box Number is Not Acceptable) 81 CROSS CREEK #18 DESTIN FL 32550 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE HERST, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 81 CROSS CREEK #18 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32550 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PROBST, CAROL STREET ADDRESS 469 LAS ROBLAS GRANDE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECT

changed, or on an attachmen with an address, with all other li

SIGNATURE: