4/25/ 2001 UNIFORM BUSINESS REPO時代(UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # P00000108776 1. Entity Name 04-25-2001 90111 026 \*\*\*150.00 PRG EMPIRE, INC. Principal Place of Business Mailing Address 5386 PLAINS DR. 5388 PLAINS DR. LAKE WORTH FL 32461 33463 LAKE WORTH FL-8848T 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1069065 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33 46 3 2 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Greenstein Pete UCC FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable)
5386 Plains Drive 526 E. PARK AVË. TALLAHASSEE FL 32301 Zip Code 33463 City AKe Worth this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE lyped 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE NAME NAME GREENSTEIN. PETER R STREET ADDRESS STREET ADORESS 5386 PLAINS DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 3940+ 33463 Chance ☐ Addition ☐ Delete TITLE TITLE NAME 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-☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 receives of fusitee empowering to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

. CITY-ST-ZIP 🕳

changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP