2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # P01000007694 05-05-2003 91847 043 ***150.00 1. Entity Name CEDAR DALE INDUSTRIES, INC. Principal Place of Business Mailing Address 1120 3RD ST. 1120 3RD ST. ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3692012 - Not Applicable Country 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 KEASLER, FRANK R JR Street Address (P.O. Box Number is Not Acceptable) HENDERSON KEASLER LAW FIRM 4309 PABLO OAKS CT., #200 JACKSONVILLE FL 32224 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. I am familiar with, and accept the obligations of registered agent. 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STINCHFIELD, CHARLES STREET ADDRESS STREET ADDRESS 1120 3RD ST. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32095 Delete Change ☐ Addition TITLE TITLE NAME NAME ARMSTRONG, COLIN W STREET ADDRESS STREET ADDRESS 166 A1A N. ST. EAST CITY-ST-ZIP-CITY=ST=ZIP._ PONTE VEDRA BEACH FL 32082 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 as required by Chapter 607, Florida Statutes; and that myname appears in Block 10 or Block 11 it changed or on a statement with an address, with all other like empowered. changed, or on an attachment

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

☐ Delete

☐ Change

☐ Addition

FILED

CR2E034 (10/02)