FILED 2003 FOR PROFIT CORPORATION Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000024118 DOCUMENT # 1. Entity Name 04-25-2003 90211 035 ***150.00 DIMENSIONAL HOLDINGS, INC. Principal Place of Business Mailing Address 440T09TR 1333 W. BROADWAY 1333 W. BROADWAY OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3705492 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEAR, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2790 SUNSET POINT ROAD **CLEARWATER FL 33759** Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE □ Delete VOLMERING, ADAM NAME NAME 1333 W. BROADWAY STREET ADORESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE Delete TITLE PETERSON, TODD NAME NAME STREET ADDRESS STREET ADDRESS 1333 W. BROADWAY CITY-ST-7/P CITY-ST-ZIP OVIEDO FL 32765 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 as required 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, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

TITLE

NAME

□ Delete

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4-23-03

(407)366-2332

Change

☐ Addition

☐ Addition

Daytime Phone #