FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2002 8:00 am Secretary of State P01000033943 DOCUMENT # 1. Entity Name 09-18-2002 90056 027 ***550.00 SMILEAGE PLUS, INC. Mailing Address Principal Place of Business 7545 ADVENTURE AVENUE 7545 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FELS hoper 08 9735 City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COULTON, MARSHA D Street Address (P.O. Box Number is Not Acceptable) 7545 ADVENTURE AVENUE NORTH BAY VILLAGE FL 33141 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) applicable typed or printed name of registered agent a FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 11., CR2E034 (4/02) ☐ Addition ☐ Delete TITLE. TITLE PTD NAME NAME COULTON, MARSHA D STREET ADDRESS STREET ADDRESS 7545 ADVENTURE AVENUE CITY-ST-7/P NORTH BAY VILLAGE FL 33141 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VSD** NAME: COULTON, MYRON H NAME STREET ADDRESS STREET ADDRESS 7545 ADVENTURE AVENUE CITY-ST-ZIP - -NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITI F TITI F NAME NAME STREET ADDRESS

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 accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Elock 12 if changed, or on an attachment with an address her like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED