2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORTATION

Aug 15, 2003 8:00 am Secretary of State P02000049915 DOCUMENT # 08-15-2003 90085 024 ***150.00 1. Entity Name KRISTEN LITTLE COMPANY Principal Place of Business Mailing Address 1036 DIAMOND HEAD WAY 1036 DIAMOND HEAD WAY PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 27-0016039 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 Name LITTLE, KRISTEN Street Address (P.O. Box Number is Not Acceptable)
1936 01AMONO HEAD WAY 4440 PGA BLVD STE 307 PALM BEACH GARDENS FL 33410 City PALM BEACH GAROENSFL 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 registere KRISTEN LITTLE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITTLE, KRISTEN NAME NAME 1036 DIAMOND HEAD WAY STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITTLE, JOHN C NAME NAME 1036 DIAMOND HEAD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Delete TITLÉ - - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

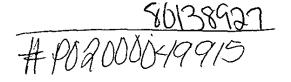
NAME

STREET ADDRESS

CITY-ST-ZIP

(4/03)





Kristen Little Company 1036 Diamond Head Way Palm Beach Gardens, FL 33418

> Work: (1) 561 630 8384 Fax: (1) 561 630 8383

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

12 August 2003

Dear Sirs

Kristen Little Company 2003 Uniform Business Report

I enclose a copy of the 2003 Uniform Business Report for my company, Kristen Little Company. I apologize for its late submission but I did not receive the prior notice and since this is a new company, I did not realize that I was missing it. In light of the fact that this is the first notice that I received I am requesting that the late fee be waived. As instructed, I am therefore enclosing a check for \$150.

I apologize for any inconvenience that this may have caused and trust that you will find this acceptable.

Regards

Kristen H Little

President