2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000066042 DOCUMENT # 05-05-2003 91408 019 ***158.75 1. Entity Name MAGIC ROOTER OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 2405 LAKE DR UNIT 3 2405 LAKE DR UNIT 3 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address 10575 Acuarius Inne 10575 Acuaruis lane Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 04-3685278 mibeach MOYAL Dalm beach Not Applicable ^{Zip}3341] Country 3341 l \$8.75 Additional 5. Certificate of Status Desired BAc Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA P.A Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4 FLOOR **MIAMI FL 33145** City 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 \$5.00 May Be 9. Election Campaign Financing -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. ☐ Addition DQ Change TITLE TITLE ☐ Delete NAME COOPER, BRIAN NAME Cooper,Brian 2405 LAKE DR UNIT 3 STREET ADDRESS STREET ADDRESS 10575 Advanus lane **RIVIERA BEACH FL 33404** CITY-ST-ZIP CITY-ST-ZIP Rotal Palm Beach FL 33411 VSTD ☐ Delete VSTO TITI F Change ☐ Addition TITLE EARHEART, JENNIFER NAME cooper Jennifer NAME 10575, Advances lane STREET ADDRESS 2405 LAKE DR UNIT 3 STREET ADDRESS **RIVIERA BEACH FL 33404** CITY-ST-ZIP CITY-ST-ZIF ROYal Palm Beach FL,33411 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P