2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am Secretary of State 03-21-2006 90044 019 ***158.75 **DOCUMENT # P02000077805** RETAIL SUPPLIERS, INC. 50004nna Principal Place of Business Mailing Address 321 E HILLSBORO BLVD 321 E HILLSBORO BLVD DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 EEI Number 02-0632983 Not Applicable Zip 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 Nama STOTZER, TED Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete D TITLE TITLE ☐ Addition Change NAME STREET, BRIAN NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 CITY-ST-ZIP VP Delete TITLE TITLE Change Change ■ Addition HENNESSEY, TIMOTHY NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 CITY-ST-7IP TITLE VΡ ☐ Delete TITLE ☐ Channe ☐ Addition COHEN, JAMES H NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

Date

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED