2003 FOR PROFIT CORPORATION

Jan 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000120882 DOCUMENT # 1. Entity Name 01-24-2003 90087 045 ***150.00 SOUTHSHORE INVESTMENT CORP. Principal Place of Business Mailing Address 14807 HERONGLEN DR 14807 HERONGLEN DR LITHIA FL 33547 LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4(FEI Number City & State City & State Not Applicable Zip Country 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 JAmes -RAYS BROOK BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1000 WEST AVENUE **SUITE 1114** MIAMI BEACH FL 33139 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 famillar with, and accept the obligations of registered agent. 150200 SIGNATURE _X 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE RAYSBROOK, BRENDA NAME NAME STREET ADDRESS 14807 HERONGLEN DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LITHIA FL 33547 D ☐ Delete TITLE ☐ Change Addition NAME RAYSBROOK, JAMES NAME STREET ADDRESS 14807 HERONGLEN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete Addition TITLE TIT! F ☐ Change 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 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED