2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000124813 DOCUMENT # 1. Entity Name 05-05-2003 90212 010 ***150.00 RGGPLS HOLDING, INC. Principal Place of Business Mailing Address 2500 WESTON ROAD 2500 WESTON ROAD change of Address SUITE 401 SUITE 401 WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address N.W. 8th St. 13650 Street 13650 N.W. 8th Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 109 109 Surte Suite City & State City & State 4. FEI Number Applied For unfrse 68-0530571 2ندما ۱ رړو Not Applicable \$8.75 Additional u-5, A. 5. Certificate of Status Desired 325 Fee Required - - 6. - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kobert GREGG, ROBERT Street Address (P.O. Box Number is Not Acceptable) 13650 N.W. 8-th STREET 2500 WESTON ROAD Address Change SUITE 401 -Swite 109 WESTON FL 33331 SUNCISE 8. The above named en bmits this this this the ment 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 re-**N**IGNATURE (NOTE: Registered Agent signature required when reinstating) DATE rinted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME GREGG. ROBERT NAME STREET ADDRESS STREET ADDRESS 2500 WESTON ROAD SUITE 401 CITY-ST-7IP CITY-ST-7IP WESTON FL 33331 TITLE Delete TITLE Change ☐ Addition D NAME PARKER, GLEND NAME STREET ADDRESS STREET ADDRESS 2500 WESTON ROAD SUITE 401 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STONE, LEWIS STREET ADDIESS STREET ADDRESS 2500 WESTON ROAD SUITE 401 CITY-ST-ZIP CITY - ST-7/P WESTON FL 33331 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

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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 supplied 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 of trusted empored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if