FILED May 03, 2006 8:00 am Secretary of State

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05-03-2006 90223 004 ***150.00 DOCUMENT # P03000065972 STEELY DON'S, INC. 40081823 Principal Place of Business Mailing Address 16360115THAVENORTH 16360115THAVENORTH JUPITER FL33478 JUPITER,FL33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 35-2210593 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 SHEDLOCK, DONALD Street Address (P.O. Box Number is Not Acceptable) 16360 115TH AVE NORTH JUPITER, FL 33478 City Zip Code FL 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ Addition SHEDLOCK, DONALD J NAME NAME STREET ADDRESS 16360 115TH AVE N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change Addition DOWD, COLLEEN STREET ADDRESS 16360 115TH AVE N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 fequired 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.