2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P03000074978** 05-01-2006 90346 029 ***150.00 LANGE FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 896 N. FEDERAL HWY. 896 N. FEDERAL HWY. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 55-0838414 Not Applicable Country 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 LANGE, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 3000 NE 48TH CT. 401 LIGHTHOUSE POINT, FL 33064 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE ☐ Change Addition NAME LANGE, PATRICIA NAME STREET ADDRESS 3000 NE 48TH CT., #401 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ST ☐ Defete Change . Addition TIT) F TITE É NAME LANGE, MATTHEW 8995 ALEXANDRA CIECLE STREET ADDRESS 379 RIVER BLUFF LN. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP WELLINGTON, FL 33414 D ☐ Delete ☐ Addition TITLE Change LANGE, STEPHANIE NAME NAME STREET ADDRESS 2120 NE 44TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TIT! F ☐ Delete TITI E ☐ Change Addition NAME LANGE, ROBERT STREET ADDRESS STREET ADDRESS 3000 NE 48TH CT . #401 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 attactment with an address, with all other like empowered.

TRILIA

SIGNATURE:

FILED