FOR PROFIT CORPORATION UNÎFORM BUSINESS REPORT (UBR)

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # PUZUDUN 9666 04-01-2008 90010 034 ***150.00 1. Entity Name Thor Worldwide, Inc. The second secon 40056367 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 112 Northwest 9th Street P.O. Box 1630 Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Boca Raton, Florida Deerfield Beach, FL *aba*3639 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33432 33443 US Fee Required 7. Name and Address of Current Registered Agent Jason Thor DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 112 Northwest 9th Street City Boca Raton 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 January 1 - May 1 Fee is \$150.00 Election Campaign Financing After May 1, Fee is \$550.00

Make Check Payable to Florida Department of State 10.

Amended UBR is \$61.25.

Trust Fund Contribution.

OFFICERS AND DIRECTORS TITLE TITLE. C/D: Jason Thor NAME NAME . . . 112 Northwest 9th Street STREET ADDRESS STREET ADDRESS Boca Raton, Florida 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE P/D: Mark Hoffman NAME NAME 817 West Peachtree St. NW STREET ADDRESS STREET ADDRESS Atlanta, GA 30308 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE T/S/D: Steven E. Fanning Jr. NAME NAME . 817 West Peachtree St, NW STREET ADDRESS STREET ADDRESS DO NOT WRITE Atlanta, GA 30308 CHY-ST-ZIP CITY ST-7/P TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP THE THILE

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/o 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 on an attachment with an address. With all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E0348 (12/02

2007 FOR PROFIT CORPORATION REINSTATEME May 18, 2007 DOCUMENT# P03000096666 Secretary of State

Current Principal Place of Business:

Entity Name: THOR WORLDWIDE, INC

New Principal Place of Business:

112 NW 9TH ST

BOCA RATON, FL 33432 US

DEERFIELD BEACH, FL 33441 **Current Mailing Address:**

New Mailing Address:

P.O. BOX 24813

LEXINGTON, KY 40504 US

P.O. BOX 1630 DEERFIELD BEACH, FL 33443 US

FEI Number: 20-0203639

601 N OCEAN BLVD.

APT 7

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOR, JASON 601 N OCEAN BLVD APT 7

THOR, JASON E PRES 112 NW 9TH ST

DEERFIELD BEACH, FL-33441 US

BOCA RATON, FL 33432

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.

Title:

SIGNATURE: JASON THOR

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

PSTD () Delete

Name: THORT, JASON E

601 N OCEAN BLVD APT 7 Address:

City-St-Zip: DEERFIELD BEACH, FL 33441

PSTD (X) Change () Addition Name: THOR, JASON E PRES

112 NW 9TH ST Address:

City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON THOR

PRES

05/18/2007