

SIGNATURE:

DOCUMENT # P03000129870 Mar 06, 2007 08:00 AM **Secretary of State** TOURLITE INTERNATIONAL, INC. Principal Place of Business Mailing Address 120 SYLVAN AVE ENGLEWOOD CLIFFS NJ 07632 120 SYLVAN AVE ENGLEWOOD CLIFFS NJ 07632 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 32-0100204 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 Name FILINGS, INC. 3732 N.W. 16TH ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. CEO mu: Change ☐ Addition ☐ Dolete nnı ATHANS, NICHOLAS NAME NAMI. U00000657459 STREET ADDRESS STREET ADDRESS 03/14/07-80069-008 158.75 ENGLEWOOD CLIFFS NJ 07632 CHY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete NAMI NAMU STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CATY-S1-ZIP Change ☐ Addition THE Delete TIFTE NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP Delete Change ☐ Addition NAM! NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Detete Change ☐ Addition IIII NAME NAMI STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-SI-7IP ШЕ mu. Change Addition ☐ Defete NAME: NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CHY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

ICER OR DIRECTOR

FILED