Zip Code

FL

|  | IT CORPORATION IN THE CORPORATION IN THE CORPORT | Sep 02, 2008 8:00 am<br>Secretary of State |   |                                |  |  |
|--|--|--|---|--------------------------------|--|--|
| DOCUMENT # P04837  I. Entity Name MOUNT SNOW LTD. CORPORAT   | ION  |  | 09-02-2008 90031 0                          |                                |  |  |
| Principal Place of Business<br>136 HEBER AVE 303<br>PO BOX 4552  | Mailing Address MOUNT SNOW RESORT ROUTE 100      | _1   | 40114875                                    |                                |  |  |
| PARK CITY, UT 84060 US  2. Principal Place of Business - No P.O. Box #   | W. DOVER, VT 05356 US                            | S  |   |                                |  |  |
| Suite, Apr. #, etc. Suite, Apr. #, etc. 17409 177 2000 V   |  | sucy De                                    | 05022008 Chg-P CR2E0                        | 34 (12/06)                     |  |  |
| City & State NEST DOUGK VT   | 17409 17100 V. City & State WILDWOOD             | Mo   | 4. FEI Number 03-0265116                    | Applied For<br>Not Applicable  |  |  |
| Zip Country  | 63025 Co   | juntry                                     |   | \$8:75 Additional Fee Required |  |  |
| 6. Name and Address of Current Registered Agent  |  |  | 7. Name and Address of New Registered Agent |                                |  |  |
| DEWOLF, THOMAS B<br>DEWOLF WARD MORRIS WAHLUST JONTZ ET AL<br>1475 HARDFORD BLVD, 200 E ROBINSON ST<br>DRLANDO, FL 32801 |  | Name<br>Street Address (                   | P.O. Box Number is Not Acceptable)          |                                |  |  |

City

(NOTE: Registered Agent signature required when reinstating)

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.

|  | LE NOW!!! FEE IS \$550.00<br>ue by September 12, 2008                          | 9. Election Campaig<br>Trust Fund Contri | ·   | \$5.00 May Be<br>Added to Fees                                    |                 | İ                 |  |  |
|--|--|--|---|---|-----------------|-------------------|--|--|
| 10. OFFICERS AND DIRECTORS   |  | CTORS                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |                 |                   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PMD PAWLAK, KELLY MOUNTAIN RD W. DOVER, VT 05356                               | ☐ Oelere                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 |   | <b>Z</b> Change | Addition          |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | SC<br>FOSTER, STEWART JR<br>ONE MONUMENT WAY<br>PORTLAND, ME 04101             | □ <b>3</b> Delete                        | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | 17409 HIDDENVALLEY DR.  | Change          | Addition          |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | CFO WALLACE, HELEN 136 HEBER AVE 303 PO BOX 4552 PARK CITY, UT 84060           | C <b>y</b> Delete                        | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | THOMAS MENTIMAGNI<br>19 PISGAH KOAD<br>WEST DOUGR VT 0535         | □ Change        | <b>□</b> Addition |  |  |
| NAME STREET ADDRESS CITY-ST-ZIP  | CEO<br>FAIR, WILLIAM J<br>136 HEBER AVE 303 PO BOX 4552<br>PARK CITY, UT 84060 | <b>⊠</b> Delete                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 | TREASURER STEPHEN MUENER 17409 HIDDEN VALLEY DA WILDWOOD MO 63025 | ☐ Change<br>    | Addition          |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 |   | Change          | Addition          |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | □ Ociele                                 | TITLE NAME STREET ADDRESS CITY-ST-ZIP                 |   | Change          | Addition          |  |  |
| 12. Thereby 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 attachment with an address, with all other like empowered. |  |  |   |   |                 |                   |  |  |

STEPHEN MUEUE 5/2/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date