FILED Apr 28, 2008 8:00 am Secretary of State

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DOCUMENT # P06000012582 1. Entity Name GCH DESIGNS, INC. 40087701 Principal Place of Business Mailing Address 7000 NORTH DIXIE HIGHWAY 7000 NORTH DIXIE HIGHWAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4211284 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 HENDRIE, GREGORY C 7000 N DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE HENDRIE, GREGORY C NAME NAME STREET ADDRESS 7000 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CHY ST-ZIP Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition mre ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZIP ☐ Change Addition ☐ Delete TITLE TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP a with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empowered. 12. I hereby certify that the information suppl indicated on this report or supplemental of the corporation or the receiver or the changed, or on an attachment with an a SIGNATURE: Daytima Phone # SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR