2007 FOR PROFIT CORPORATION

FILED May 25, 2007 8:00 am Secretary of State 05-01-2007 90051 042 ***150.00

5/

| 1. Entity Name ROARING LION TOURS, INC. | | | | | | | | | |
|---|--|---|-----------------------------------|--|-------------------------------|------------------------|-----------------|-----------------------------|-------------|
| Principal Place of Business Mailing Address | | | | | 1 | | | | |
| 16115 SW 117 AVE, STE 21-A MIAMI, FL 33177 | | 16115 SW 117 AVE, STE 21-A MIAMI, FL 33177 | | . A CRIMOCRIMA AP | . SPIIS SHII PRIII SPIII SPII | (1) EPIN BIRKS NIWS AN | ra ritore c | province on 192 des | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04162007 | Chg-P | CR2E034 (| 12/06) | | |
| City & State | | City & State | | 4. FEI Numb | 154349 | 4 | | oplied For ot Applicable | |
| Zip | Country | Zip | Zip Country | | 1 | of Status Desired | □ \$8. | 75 Ad Require | ditional |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and | Address of New F | Registered Ager | n | |
| MCLAUGHLAN, STELLA 16115 SW 117 AVE, STE 21-A | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| MIAMI, FL | . 33177 | | Ì | | | | | | |
| | | | | City | | | ГЬ | Zip Cod | |
| 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 hipse to printed remine of registered agent and till of substates. (NOTE: Registered Agent signature required entert remissions) DATE DATE | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | TON) sediculars have break being break | Registered | Agent signatura required | when remstatings | sprie | DATE | | |
| Fil. After M | E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campaig Trust Fund Contri | | | .00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIR | ECTOR | S (N 1) |
| NAME STREET ADDRESS CITY-ST-ZIP | PVST MARLEY, STEPHEN 16115 SW 117, STE 21-A MIAMI, FL 33177 | V 117, STE 21-A | | T ADDRESS | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | N S | | TITLE NAME STREET CITY-S | ADDRESS SI-ZP | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Celete | TITLE NAME STREET CITY-S | ADDRESS ST-ZIP | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | ADDRESS II-ZIP . | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | AOORESS IT-ZIP | | | | Change | Addition |
| TITLE MAME STREET ADDRESS CITY-S1-ZIP | | □ Delete | CITY-S | | | | | Change | Addition |
| 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 it made under oath; that I am an officer or director of the corporation or the exterior of 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 tike empowered. | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DRIECTOR MANLEY 4/23/07 305-949-7111 | | | | | | | | | |