2008 FOR PROFIT CORPORATION

SIGNATURE:

Jun 06, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P07000104046** 05-07-2008 90114 048 ***150.00 Entity Name STAYTUNED CORPORATION Principal Place of Business Mailing Address 66013559 P.O. BOX 6071 FT. MYERS BEACH FL 33932 19185 PINE RUN LANE FT. MYFRS FL 33967 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number 80 - 0/3 Criv & State City & State Applied For Not Applicable Country Country Zερ \$8.75 Additional Zισ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAMBINO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 19185 PINE RUN LANE FT. MYERS FL 33967 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typical organized signing of the Mined stores with the Timplication. SUGTE. Registeed Agent appreliant registed when territate go DATE FILE NOWIN FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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 TIFE E TITI E ■ Addition ☐ Delete ☐ Change MARKE GAMBINO, LAWRENCE NAME 19185 PINE RUN LANE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FT. MYERS FL 33967 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME HAR STREET ADDRESS STREET ADDRESS CHY-57-71P CITY+ST-2IP MLE ☐ Change IFILE Delete Addition NAME NAME STREET ADGRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-202 TITLE Delete ITTLE ☐ Change Addition HAME 11:146 STREET ADDRESS STHEET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NALLE MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CIAY-ST-ZP 12. Thereby certify that the information supplied with most filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is fruefand accurate and that my signature shall have the same legal effect as if made under earth; that I am an officer or director of the corporation or the receiver or trustee enhoweled 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 attagrament with an address, with syllaber like empowered.

FILED