2000 UNIFORM BUSINESS REPORT (UBR) 3/2: FILED DOCUMENT # **P93000043313** May 17, 2000 8:00 am Secretary of State CAHILL & O'CONNOR KENNEL, INC. 03-25-2000 90018 027 ***150.00 Mailing Address Principal Place of Business 1111 NORTH CONGRESS AVENUE 1155 WOODCREST ROAD WEST W PALM BEACH FL 33417-5726 W PALM BEACH FL 33409 Principal Place of Busines 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0425871 Not Applicable Country _Zip_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERGUSON, DARL D 2000 N. CONGRESS AVE. # 208 WEST PALM BEACH FL 33409 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. terauson. SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ■ Addition ☐ Change De'ete TITLE TITLE CAHILL TIMOTHY D NAME NAME 1155 WOODCREST ROAD W STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THILE TITLE O'CONNOR, CYNTHIA K NAME NAME 1155 WOODCREST ROAD W STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-SY-ZIP

STREET ADDRESS

CITY-ST-2IP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE: CUNTHIA DE CONTROL SIGNING OFFICER OPGRECTOR CONTROL 3/23/08 561-6979860