FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am DOCUMENT # P94000038340 Secretary of State FUTONS TO GO, INC. 05-12-2001 90028 023 ***150.00 Principal Place of Business 8903 GLADES ROAD Mailing Address 8903 GIADES ROAD **6762000** 6-14 BOCA RATON, F1, 33434 BOGA RATUN, F1, 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0982514 Not Applicable Zip Zip Country 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 LVLER, TRACY R 8903 GIADES ROAD Street Address (P.O. Box Number is Not Acceptable) G-14 BOCA RATON, Fl. 33496 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -(See criteria on back)--Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (11/00) Change ☐ Addition TITLE [] IVLER, TRACY R ☐ Delete NAME NAME 8903 GIADES ROAD STREET ADDRESS STREET ADDRESS BOCA RATON, Fl. 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE T/S TITLE 141 R, TRACY R 8903 GIADES ROAD 1300A RATON, FI, 33496 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 4/24/01 561-852-9200 Davine Phone #

G OFFICER OR DIRECTOR