DOCUMENT # **P94000065523** FILED 1. Entity Name Jan 16, 2001 8:00 am RCG HOLDINGS, INC. **Secretary of State** 01-16-2001 90107 025 ***150.00 Mailing Address Principal Place of Business 9471 BAYMEADOWS ROAD 9471 BAYMEADOWS ROAD SUITE 403 SUITE 403 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3265694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERFIELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS ROAD SUITE 403 JACKSONVILLE FL 32256 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition Delete TITLE TITLE NAME NAME SILVERFIELD, GARY D STREET ADDRESS STREET ADDRESS 9471 BAYMEADOWS ROAD STE. 403 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Addition □ Delete TITLE TITLE ATKERSON, CHARLES F NAME NAME STREET ADDRESS STREET ADDRESS 9471 BAYMEADOWS ROAD STE. 403 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 Change ☐ Addition Delete TITLE TITLE D NAME NAME CRIBB, REMBERT STREET ADDRESS **STREET ADDRESS** 9471 BAYMEADOWS ROAD STE. 403 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

OR Silverfiel or 1/4/01