2003 FOR PROFIT CORPORATION

FILED Jan 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P94000065523 DOCUMENT # 1. Entity Name 01-16-2003 90113 046 ***150.00 RCG HOLDINGS, INC. Principal Place of Business Mailing Address 9471 BAYMEADOWS ROAD 9471 BAYMEADOWS ROAD 90003101 SUITE 403 SUITE 403 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address 4141 Southpoint Dr. E Suite, Apt. #141 Southpoint Dr. E ☐ CHECK HERE IF MAKING CHANGES Ste B Ste B City & Sipacksonville, FL 32216. FEI Number Applied For 59-3265694 Jacksonville, FL Not Applicable Zip \$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 SILVERFIELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS ROAD 4141 Southpoint Dr. E SUITE 403 JACKSONVILLE FL 32256 Ste B 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO SERGED AND PRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition SILVERFIELD, GARY D NAME Ste B NAME STREET ADDRESS 9471 BAYMEADOWS ROAD STE. 403 STREET ADDRESS Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-7IP ☐ Delete TITLE ☐ Change NAME ☐ Addition ATKERSON, CHARLES F NAME STREET ADDRESS 9471 BAYMEADOWS ROAD STE, 403 STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME CRIBB, REMBERT 4141 Southpoint Dr. E NAME STREET ADDRESS 9471 BAYMEADOWS ROAD STE. 403 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Jacksonville, FL 32216 □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

12. 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 changed or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP