2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P95000036642 DOCUMENT # 1. Entity Name 05-02-2003 90751 048 ***150.00 MASON AVENUE MEDICAL, INC. Principal Place of Business Mailing Address 801 BEVILLE RD #202 801 BEVILLE RD #202 S DAYTONA FL 32119 S DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0599157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDSTEIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 23462 PATERA AVENUE PORT CHARLOTTE FL 33980 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE DS ☐ Delete NAME GOLDSTEIN, DAVID NAME STREET ADDRESS STREET ADDRESS 23462 PATERA AVENUE CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE FL 33980 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DP NAME NAME ADDAMS, ROBERTA STREET ADDRESS STREET ADDRESS 801 BEVILLE RD #202 CITY-ST-ZIP CITY-ST-ZIP S DAYTONA FL 32119 Service and the service of TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete

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 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 10 or Block 11 if changed, or on an attachment w

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #