2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P95000044387 04-25-2006 90105 014 ***150.00 JW LANDHOLDING, INC. Principal Place of Business Mailing Address 5420 MAULE WAY PO BOX 16245 MANGONIA PARK, FL 33407 WEST PALM BEACH, FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0587284 Not Applicable Zip Country Zip 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 JARRIEL, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 5420 MAULE WAY MANGONIA PARK, FL 33407 Zip Code 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT / DIRECTOR TITLE ☐ Delete TITLE NAME JARRIEL, ROBERT J NAME STREET ADDRESS 800 RANCH RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME JARRIEL, GLORIA A NAME STREET ADDRESS 800 RANCH RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP VICE PRESIDENT | DIRECTOR A Change TITLE ☐ Delete TITLE Addition WICHTERMAN, THOMAS O NAME NAME STREET ADDRESS 5662 SNEAD CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WICHTERMAN, BOBBIE NAME STREET ADDRESS 5662 SNEAD CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33413 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 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath; that I am an officer or director of the corporation or the receiver or trustee amount of the 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 with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: L