2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P95000097731 DOCUMENT # 01-23-2003 90162 044 ***150.00 1. Entity Name BALD MOUNTAIN HOLDINGS INC. Principal Place of Business Mailing Address 3233 BRENTWOOD LN 3233 BRENTWOOD LN MELBOURNE FL 32934 MELBOURNE FL 32934 Mailing Address esdaleBlvo CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$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 REGES, TAMMY Street Address (P.O. Box Number is Not Acceptable) 3233 BRENTWOOD LN MELBOURNE FL 32934 City Zip Code 8. The above named e bmits this 🕊 tement 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 SIGNATURE (ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE ☐ Addition TAMMY RELES REGES, TAMMY NAME NAME ciydesdale Blvd 2670 3233 BRENTWOOD LN STREET ADDRESS STREET ADDRESS MELBOURNE FL Melbourne CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ·IIILE≔— →> ≃ TITLE Delete 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 ___ Change ☐ Delete TITLE ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition

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 with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND YPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR