2008 FOR PROFIT CORPORATION

Secretary of State 05-22-2008 90022 007 ***150.00 **DOCUMENT # P96000011085** FLORIKAN-CAROLINA, INC. 66014474 Principal Place of Business Mailing Address 1579 BARBER ROAD 1579 BARBER ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, EDWARD DO NOT WRITE 1523 EDGER PLACE SARASOTA, FL 34240 IN THIS SPACE 8. The above named entity automits 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 Square, speed or priving name of ingularied against and life if applicable DATE (NOTE Pagetered Agent aignature required when romstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ROSENTHAL, EDWARD MALE STREET ADDRESS 1579 BARBER ROAD SARASOTA, FL 34240 UITE ROSENTHAL, BETTY KALG STREET ADDRESS 1579 BARBER ROAD SARASOTA, FL 34240 CITY-ST-ZIP 11116 STREET ADDRESS DO NOT WRITE CHY-ST-7P HILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-DP HILE NAME STREET ADDRESS C11Y-\$1-77P TIELE KAME STREET ADDRESS CITY-S1-AP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowers at 0 director that 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. SIGNATURE:

FILED Jun 19, 2008 8:00 am