2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P96000017615 **DOCUMENT #** 1. Entity Name 01-21-2003 90182 021 ***150.00 IT'S BEDTIME INC. Principal Place of Business Mailing Address 1516 W BRANDON BLVD 1516 W BRANDON BLVD 90006280 BRANDON FL 33511 **BRANDON FL 33511** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3335300 Not Applicable Zip Country Ζiρ 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 GAY, RON Street Address (P.O. Box Number is Not Acceptable) 1516 W BRANDON BLVD BRANDON FL 33511 City Zip Code 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 SIGNATURE (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 OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GAY, RONALD D NAME NAME STREET ADDRESS 1516 W BRANDON BLVD STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME DEVENGENCIE-GAY, PAMELA NAME STREET ADDRESS 1516 W BRANDON BLVD STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME DEVENGENCIE, JAMES NAME STREET ADDRESS 751 10 STREET E #409 STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEVENGENCIE, CAROL NAME STREET ADDRESS 751 10 STREET E #409 STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 poor 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 of 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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

ED OR PRINTED NAME OF SIGNIN

Delete

Change

☐ Addition

FILED

CR2E034 (10/02)