SIGNATURE:

Apr 05, 2000 8:00 am Secretary of State DOCUMENT # P96000055266 CHILDREN'S SAFE PLAY CORP. 01-12-2000 90038 010 ***150.00 Principal Place of Business Mailing Address 140 TOMAHAWK DRIVE 140 TOMAHAWK DRIVE INDIAN HARBOUR BEACH FL 32937-3519 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3386218 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, MIKE Street Address (P.O. Box Number is Not Acceptable) 140 TOMAHAWK DR INDIAN HARBOUR BEACH FL 32937 Zip Code City d entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 2-16-00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling regulrement and elects to de-so,-Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 000 ☐ Addition Change Delete TITLE TITLE HABOVICK, JAMES JR. NAME NAME 140 TOMAHAWK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE HARRIS, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 140 TOMAHAWK DRIVE CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937 Audition ☐ Delete TITLE ☐ Change TITLE ROCQUE, SANDRA LEE NAME NAME 140 TOMAHAWK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP Change ☐ Addition Oelete TITLE TITLE KENDIG, JAMES C NAME NAME 140 TOMAHAWK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP ☐ Chanαe ☐ Addition TITLE TITLE Delete: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 eport is the and appearate and that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or typicle employed to receive this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or to changed, or on an attachment with like empowered.

FILED