2008 FOR PROFIT CORPORATION

FILED DOCUMENT # P96000058819 Jan 08, 2008 08:00 AM A.M.S. FLORIDA ENTERPRISES, INC. **Secretary of State** Principal Place of Business Mailing Address C/O ANTHONY MODESTINO C/O DORIS NIMS THE CLUB AT VERO BEACH, 6885 20TH ST 141 WAGON TRAIL HANSON, MA 02341 VERO BEACH, FL 32966 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOILEAU, JOHN L DO NOT WRITE 3490 N. COCOA BLVD COCOA, FL 32923 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MODESTINO, MARK A NAME STREET ADDRESS 153 WAGON TRAIL CITY -S1-ZIP **HANSON, MA 02341** VP U00000775509 01/08/08-80034-001 150.00 me MODESTINO, SHERWOOD A STREET ADORESS 141 WAGON TRAIL CITY-ST-ZIP HANSON, MA 02341 IIILE NAME MODESTINO, ANTHONY J STREET ADDRESS 141 WAGON TRAIL DO NOT WRITE CITY-ST-ZIP HANSON, MA 02341 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS 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 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.

(781)826-4242