2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000068311 DOCUMENT # 1. Entity Name 03-24-2003 90193 006 ***150.00 ROOMS TO GO KIDS CORP. Principal Place of Business Mailing Address 11540 HIGHWAY 92 EAST 11540 HIGHWAY 92 EAST CCOLLUUD SEFFNER FL 33584 SEFFNER FL 33584 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 59-3398393 Not Applicable Zip Country Zip 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 BEYER, DAVID A Street Address (P.O. Box Number is Not Acceptable) C/O PIPER MARBURY RUDNICK & WOLFE, LLP 101 E KENNEDY BLVD, SUITE 2000 **TAMPA FL 33602** City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition SEAMAN, JEFFREY NAME NAME STREET ADDRESS 6475 EAST JOHNS CROSSING STREET ADDRESS DULUTH GA 30097 CITY-ST-ZIP CITY-ST-ZIP VST TITLE ☐ Delete TITLE ☐ Change ☐ Addition FINKEL, JEFFRY NAME NAME 6475 EAST JOHNS CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULUTH GA 30097 CITY-ST-ZIP DV_____ TITLE Delete TITLE Change ☐ Addition STEIN. LEWIS NAME NAME 11540 HWY 92 E STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KETTLE, J. MICHAEL NAME NAME 6475 EAST JOHNS CROSSING STREET ADDRESS STREET ADDRESS **DULUTH GA 30097** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trystee enjoyered 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 attachmes ith all other like empowered

SIGNATURE:

FILED