## 2008 FOR PROFIT CORPORATION

## FILED Feb 04, 2008 8:00 am **Secretary of State**

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02-04-2008 90046 048 \*\*\*150 00 DQCUMENT # P97000005586 1. Entity Name LAS OLAS BIGHT, INC. Principal Place of Business Mailing Address 544 NEWTOWN ROAD SUITE 128 544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462 VIRGINIA BEACH, VA 23462 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. 01232008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-1832352 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 MUDROCH, ROBERT E 790 EAST BROWARD BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 400 FT LAUDERDALE, FL 33301 City Zip Code FI 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C TITLE ☐ Delete TITLE Change ☐ Addition BOYD, JOSEPH W JR NAME NAME STREET ADDRESS 6501 RED HOOK PLAZA, STE 201 STREET ADDRESS CITY-ST-7IP ST THOMAS, VI 00802 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MINSCHKE, FRANK B II NAME NAME STREET ADDRESS **544 NEWTOWN ROAD SUITE 128** STREET ADDRESS CITY-ST-7IP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RUDIGER, DAVID NAME STREET ADDRESS **544 NEWTOWN ROAD SUITE 128** STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZiP TITLE Delete TITLE Addition JOSEPH W. Boyd, III 544 New town ROAD Ste 128 HOFFMAN, EVERETT V NAME NAME STREET ADDRESS 544 NEWTON RD STE 128 STREET ADDRESS VIRGINIA BEACH, VA CITY-ST-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition Justin K. Boyd NAME WILLIAMS, CLYDE B NAME 544 Newtown RUAD STREET ADDRESS 544 NEWTON RD STE 128 STREET ADDRESS City-St-ZIP VIRGINIA BEACH, VA 23462 CITY-ST-ZIP BEACH . VA 23462 TITLE Delete TITLE ☐ Addition DEMILLE, ROBERT B NAME NAME STREET ADDRESS 544 NEWTON RD STE 128 STREET ADDRESS CITY-ST-7(P VIRGINIA BEACH, VA 23462 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 trusted 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 appearing the empowered.

SIGNATURE:

David S. Rudiger, Pres