

FILED Feb 11, 2008 08:00 Al Secretary of State **DOCUMENT # P97000019196** 1. Entity Name BISHOP'S UNLIMITED, INC. Principal Place of Business Mailing Address 1010 LAKE ADAIR BLVD. 1010 LAKE ADAIR BLVD. ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHOP, WILLIAM D JR DO NOT WRITE 1010 LAKE ADAIR BLVD. ORLANDO, FL 32804 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 the obligations of registered agent. 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 OFFICERS AND DIRECTORS 10. TITLE BISHOP, WILLIAM DJR NAME STREET ADDRESS 1010 LAKE ADAIR BLVD. CITY-ST-ZIP ORLANDO, FL 32804 TITLE 000000822615 02/20/08-80007-001 150.00 BISHOP, JANIE STREET ADDRESS 1010 LAKE ADAIR BLVD. CITY-ST-ZIP ORLANDO, FL 32804 TΠIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7/P TITLE 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

SIGNATURE:

TITLE NAME STREET ADDRESS