2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P97000045955 MAJESTIC RESOURCES, INC. 04-13-2001 90064 017 ***150.00 Mailing Address Principal Place of Business 20911 JOHNSON STREET 20911 JOHNSON STREET SUITE 106 SUITE 106 HOLLYWOOD FL 33029 HOLLYWOOD FL 33029 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0756300 Pembroke Pines, FL Pembroke Pines, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Eisner, Jayson EISNER, JAYSON Street Address (P.O. Box Number is Not Acceptable) 5400 S UNIVERSITY DR 20911 Johnson Street. #106 SUITE 406 DAVIE FL 33328 Zip Code 33029 City Pembroke Pines, 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 SIGNATURE itle if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PSD ☐ Delete TITLE TITLE EISNER, JAYSON NAME NAME 1401 STREET GABRIELLE LANE #3001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33326 Change ☐ Addition ☐ Delete TITLE TITLE NAME MENDEZ, HILDA NAME STREET ADDRESS STREET ADDRESS 1401 STREET GABRIELLE LANE #3001 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ZIE CITY-ST-ZIP 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 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 exempt his 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 trustee empowered to ex changed, or on an attachment w ddress, with all of empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #