2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am & UNIFORM BUSINESS REPORT (UBR) Secretary of State P97000067543 DOCUMENT # 05-02-2003 90144 017 ***150.00 1. Entity Name CAIN CONSULTING CORPORATION Mailing Address
4201 PARCLANE MILL WAY Principal Place of Business 4201 PARCLANE MILL WAY BUFORD GA 30519 BUFORD GA 30519 2. Principal Place of Business 3. Mailing Address 59 Beckwoon 159 Beckwood Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3459852 MibLAND Not Applicable uinland Zip -Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, LAURIE Street Address (P.O. Box Number is Not Acceptable) 4500 BAYMEADOWS ROAD #286 JACKSONVILLE FL 32217 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) 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 TITLE ☐ Change ■ Addition ☐ Delete CAIN, WAYNE L NAME NAME 159 BOCKWOOD OF 4201 PARCLANE MILL WAY STREET ADDRESS STREET ADDRESS 3/820 **BUFORD GA 30519** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CAIN, LILLY W NAME NAME Beckwood Pr 4201 PARCLANE MILL WAY STREET ADDRESS STREET ADDRESS BUFORD GA 30519. CITY:: ST-ZIP CITY-ST-ZIP 3/820 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 The boy detay that the information supplied with this hing does not quality in the exemption stated in declared 1997, Florida Statutes. Hother declared 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 life empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition