4/20/ 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # P98000024842 04-20-2001 90191 048 ***150.00 NIGHT STALKER RECOVERY, INC. Mailing Address Principal Place of Business 7400 SAMVILLE RD 7400 SAMVILLE RD NORTH FT MYERS FL 33917 NORTH FT MYERS FL 33917 -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0827727 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERTI, REYNOLD F II-Street Address (P.O. Box Number is Not Acceptable) 7400 SAMVILLE ROAD NO. FORT MYERS FL 33917 Zip Code 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE BERTI, REYNOLD F II NAME NAME 30 HARDEE ST STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP LABELLE FL 33935 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BERTI, REYNOLD F II NAME NAME STREET ADDRESS 7400 SAMVILLE ROAD STREET ADDRESS CITY-\$1.70 CITY-ST-ZIP NO. FT. MYER\$ FL 33917 ☐ Change ☐ Addition TITLE Dekete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Daytime Phone #