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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Brown Bear Inc

FILED
JUL 31 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Photocopy

☒ ~~Copy~~

- ☐ CERTIFICATE OF STATUS
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

- ☐ CERTIFICATE OF FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

G. COULLETTE JUL 31 2000

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
63 JUL 31 AM 10 39

RUSH

RECEIVED

CHANGE OF REGISTERED OFFICE AND AGENT
OF
BROWN BEAR, INC.

FILED
00 JUL 31 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida

1. The name of the Corporation is BROWN BEAR, INC.
2. The current registered office is located at 101 E. Kennedy Blvd., Suite 4100, Tampa, FL 33602.
3. The current registered office will be changed to 14100 U.S. Hwy 19 North, Suite 124, Clearwater, FL 33764.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is R.R. Haney.
5. The successor registered agent will be Laura Flowers.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED June 30, 2000.

BROWN BEAR, INC

By: Laura Flowers
LAURA FLOWERS, President

ACKNOWLEDGMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0501, Florida Statutes.

Laura Flowers
LAURA FLOWERS