SIGNATURE:

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000079811 05-16-2001 90042 045 ***150.00 THOMPSON MANUFACTURING, INC. Principal Place of Business Mailing Address 2619 KATHERINE STREET 2619 KATHERINE STREET UNIT 201 UNIT 201 FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address 2700 EVANS 2700 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0863710 tt M Not Applicable Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE NAME NAME THOMPSON, M W STREET ADDRESS STREET ADDRESS 2619 KATHERINE STREET CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 TITLE Delete Change ☐ Addition TITLE VSTD NAME NAME KITNER, H G STREET ADDRESS STREET ADDRESS 2619 KATHERINE STREET CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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, be 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 a content of the corporation of the cor