SIGNATURE:

UN	IFOR	M BUSINI	IT CORPOI	FILED Apr 16, 2003 8:00 am Secretary of State			U35 04 09		
DOCUMENT # P98000101467 1. Entity Name P.S. INDUSTRIES INC.						04-16-2003 90290 038 ***158.75			AV
Principal Place of Business 11860 N.W. 42ND STREET SUNRISE FL 33323			Mailing Address 11860 N.W. 42ND STREET SUNRISE FL 33323						
2. Principal P	lace of Busin	ess	3. Mailing Address]		Ulter that that	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State	e		City & State			4. FEI Number 65-6171498	├──- ∔- ─ -	oplied For ot Applicable	
Zip	Country		Zip Cour		try	5. Certificate of Status Desired	\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent				
RANDALL, PATRICIA					Street Address (s (P.O. Box Number is Not Acceptable)			
11860 N.W. 42ND STREET SUNRISE FL 33323									
001111102	1 1 00020				City		FL Zip Cod	e	
	named entity		or the purpose of changing	its registere	ed office or register	ed agent, or both, in the State of Florid		and accept	
SIGNATURE _	Signature typed	or printed nigne of registered agent	and title if applicable (N	OTF: Registere	d Agent signature required	f when reinstating)	DATE		
FI ** After	ILE NOW!! May 1, 200	FEE IS \$150.00 Fee will be \$550.00 Florida Department of				9. Election Campaign Finan Trust Fund Contribution.	cing _ \$5.0	0 May Be to Fees	
10.	· · ·	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	S IN 11	
TITLE NAME	D Delete RANDALL, PATRICIA		TITLE	l		☐ Change	Addition	0/02)	
STREET ADDRESS		v. 42ND STREET		STREET ADDRESS CITY-ST-ZIP					CR2E034 (10/02)
NAME APPRICA			☐ Delete	TITLE	<u> </u>		☐ Change	Addition	CR2
STREET ADDRESS CITY-ST-ZIP					et address - ST - ZIP		_		
TITLE . NAME	Delete			TITLE	and the state of t			Addition	ء ا
STREET ADDRESS CITY-ST-ZIP				STRE	ET ADDRESS -ST-ZIP				
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STREET ADDRESS CITY-ST-ZIP				STRE	et address •St-zip				
TITLE			☐ Delete	TITLE	-		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP					et address ST-ZIP				
TITLE		<u>.</u>	☐ Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP			. '	
indicated :	on this repor	t or supplemental report is	s true and accurate and tha	t my cianat	ure shall have the	oction 119.07(3)(i), Florida Statutes. I fu same legal effect as if made under oath , Florida Statutes; and that my name a	n that I am an officer.	or director	