2004 FOR PROFIT CORPORATION

DOCUMENT # P99000005101 1. Entity Name MEXMASTERS RALEIGH FALLS, INC.



Principal Place of Business

4101 EVANS AVENUE FORT MYERS, FL 33901

SIGNATURE:

Mailing Address

4101 EVANS AVENUE FORT MYERS, FL 33901

FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04212004 No Chg-P Applied For 4. FEI Number 65-0888497 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, BRUCE D 1520 ROYAL PALM SQUARE BLVD., #320 FORT MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

| 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 Régistered Agent signature required when reinstaling) | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financia Trust Fund Contribution | ig 🗆 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| ntle Name Street address City-St-Zip | PD BROWN, DAVID C 4101 EVANS AVENUE FORT MYERS, FL 33901 | | | | (100000148741 U5/03/04-80157-021 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 Statistiss. 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 10 or Block 11 if changed, or on an attaching my with an address, with all other like empowered. | | | | | |