DOCUMENT # P99000013378 FILED 1. Entity Name Jan 08, 2001 8:00 am DASHBOARD MEMORIES, INC. Secretary of State 01-08-2001 90050 033 ***150.00 Mailing Address Principal Place of Business 3774-59TH STREET NORTH 3774-59TH STREET NORTH ST.PETERSBURG FL 33710 ST.PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3559892 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ____ MCATEE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5156 CENTRAL AVE. ST.PETERSBURG FL 33707 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE McLaughlin, Ronald R. MCLAUGHLIN, CELIA NAME 3774 59 ST. STREET ADDRESS 3774 59th St. No. STREET ADDRESS 33710 CITY-ST-ZIP SAINT PETERSBURG FL 33710 CITY-ST-ZIP St. Petersburg, Fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME = \509 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\equiv 10$ ☐ Change ☐ Addition ☐ Delete =;;= NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **=** 172, 13. I hereby certify that the information supplied with this filling 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 attact/mean with an address, with all other like empowered. = ; ...:

SIGNATURE:

/L/3//00