FILED

CR2E034 (9/01)

Apr 01, 2002 8:00 am Secretary of State P99000021326 **DOCUMENT #** 1. Entity Name 04-01-2002 90162 038 ***150.00 PRODOTTI VILLA LTD INC Principal Place of Business Mailing Address 2637 GRAFTON DRIVE 2637 GRAFTON DRIVE **ORANGE PARK FL 32065** ORANGE PARK FL 32065 2. Principal Place of Business 3. Mailing Address Florida Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1185143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGUS, ALLISON Street Address (P.O. Box Number is Not Acceptable) 2637 GRAFTON DRIVE **ORANGE PARK FL 32065** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NEIHART, MARIA V NAME NAME STREET ADDRESS 2637 GRAFTON DRIVE STREET ADDRESS ORANGE PARK FL 32065 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NEIHART, GARY C NAME NAME STREET ADDRESS 2637 GRAFTON DRIVE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32065** CITY-ST-7IP TITLE VD ☐ Delete TITLE □ Change Addition HARGUS, ALISON N NAME STREET ADDRESS 2637 GRAFTON DRIVE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32065** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.

EIHART - PAES 3-20-02 904-222-9350 SIGNATURE: Irana