2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P99000051713 1. Entity Name MARTINGAIL'S RESTAURANT & PIANO BAR, INC. 04-23-2001 90187 041 ***150.00 Principal Place of Business Mailing Address 3700 JOHN ANDERSON DRIVE 3700 JOHN ANDERSON DRIVE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address 121 E. Granada Blvd 250 National Place Suite, Apt. #, etc. Suite 192 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3583312 Ormond Beach. FLLongwood, FL Not Applicable Country Country \$8.75 Additional 32176 5. Certificate of Status Desired USA Fee Required 32750 USA - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name George Hodges, EA HODGES, GEORGE 250 CR-427 SOUTH SUITE 116 Suite 121 LONGWOOD FL 32750-5466 City ^{Zj}2756 Longwood 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. George Hodges, EA 4/10/01 SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. 11. XX Change ☐ Addition TITLE TITLE ☐ Delete COHEN, GAIL J NAME NAME 2060 Springs Landing Blvd. 3700 JOHN ANDERSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32176** CITY-ST-ZIP Longwood, FL Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE . Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP

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 withan address, with all other like empowered

SIGNATURE: