FILED DOCUMENT # P99000090086 May 16, 2000 8:00 am Secretary of State Entity Name DIGIMAKE INC. 04-14-2000 90015 001 ***150.00 Mailing Address Principal Place of Business 3218 NW 102 TERR 3218 NW 102 TERR CORAL SPRINGS FL 33065-6124 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address 410 39 TH AVENUE NE 410 39 TH AVENUE NE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NAPLES, IL Not Applicable NAPLES Country Country \$8,75 Additional ^{Z10} 34120 5. Certificate of Status Desired USÁ 34120 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRASMEIER, MARIE J GRASMEIER, MARIE J Street Address (P.O. Box Number is Not Acceptable) 410 39 TH AVENUE NE 3218 NW 102 TERR CORAL SPRINGS FL 33065 NAPLES 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 QATE (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, 2000 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. CR2E034 (9/99) Change ☐ Addition PRESIDENT Delete TITLE TITLE NAME JOHN GRASMEIER NAME STREET ADDRESS STREET ADDRESS 410 39th AVENUE NE CMY-ST-7IP CITY-\$T-ZIP NAPLES, FL 34120 Addition Change ☐ Delete TITLE TITLE VICE PRESIDENT MARIE OUHLIN GRASMETER NAME NAME 410 39th GVENUE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP NAPLES FL 34120 Change - Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition ☐ Change ☐ Delete TULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE 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 with an address, with all other like empowered.

SIGNATURE:

Moderate Personal Control

4/8/00

(941)304-4654