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SIGNATURE:

## FILED DOCUMENT # V34975 Jan 24, 2007 08:00 AM 1. Entity Namo **Secretary of State** TROPICAL ISLE RESORT, INC. Principal Place of Business Mailing Address 7050 OVERSEAS 7050 OVERSEAS MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0332054 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 Namo BROWN, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 7050 OVERSEAS HWY MARATHON FL 33050 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of egistered agent. SIGNATURE agent and bile it applicable. (NOTE: Registered Agent signa FILE NOW!!! (FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Defete ☐ Change BHH 1000 BROWN, TIMOTHY S. NAMI NAMI U000000601164 7050 OVERSEAS HWY STREET ADDRESS STREET ADDRESS 01/26/07-80039-006 150.00 MARATHON FL 33050 CHY-S1-ZIP CHY-SI-7IP ЩЦ Dclcle ☐ Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CHY-ST-ZP Delete ☐ Change Addition HHE HHIE NAME STREET ADDRESS STREET ADDRESS CHY-ST-/IP CITY-ST-ZIP MIII Delete ☐ Change Addition NAMI ΝΑΜί STREET ADDRESS STREET ADDRESS City+SI-ZIP CITY ST-7IP Delete ☐ Change ■ Addition THUE NAMI' NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-7IP CITY - S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 early; 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 attachment with an address, with amplither like empowered.

Daytime Phone #