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: Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D RETTSTADT, RICHARD M Name BELTZ, RICHARD C Name Address 551 LA MARE LANE Address 11039 CLIPPER COURT City-State-Zip: WAVERLY GA 31565

DOCUMENT# P09000101498 Entity Name: MAKOTEK, INC.

Current Principal Place of Business:

3303 PARKWAY CENTER COURT ORLANDO, FL 32808

Current Mailing Address:

3303 PARKWAY CENTER COURT ORLANDO, FL 32808

FEI Number: 42-1536603

Title

Name Address

City-State-Zip:

Name and Address of Current Registered Agent:

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

D

DECASTRO, JAMES

BOCA RATON FL 33487

5598 RICO DRIVE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered. 01/10/2014

SIGNATURE: RICHARD M RETTSTADT

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: WINDERMERE FL 34786

FILED Jan 10, 2014 Secretary of State CC3841036608

Date

Date

Certificate of Status Desired: No

PRESIDENT/DIRECTOR