FILED Mar 13, 2001 8:00 am DOCUMENT # M91510 Secretary of State 1. Entity Name OAKLEY PROPERTIES, INC. 03-13-2001 90316 015 ***158.75 Mailing Address Principal Place of Business 101 ABC ROAD 101 ABC ROAD P.O. BOX 4170 P.O. BOX 4170 00024887 LAKE WALES FL 33859-1170 LAKE WALES FL 33859-1170 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2903922 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired [X]Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLAIN, JOE A. Street Address (P.O. Box Number is Not Acceptable) 402 E. CHURCH AVE. DADE CITY FL Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE Change Addition TITLE Delete OAKLEY, THOMAS E. NAME NAME STREET ADDRESS 101 ABC RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Addition ☐ Change Delete TITI F TITLE OAKLEY, RONALD E. NAME NAME STREET ADDRESS 101 ABC RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WALES FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED MAJIE OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Thomas E. Oakley 1/4/01

863-638-1435

Daytime Phone #

Change

☐ Addition