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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. MCINTYRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2013

Date

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716257

Entity Name: 1969 LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, GRANDE VOITURE OF FLORIDA

Current Principal Place of Business:

HUIT CHEVAUX GRAND VOITURE OF FLORIDA 316 S W 25TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address:

HUIT CHEVAUX GRAND VOITURE OF FLORIDA 316 S W 25TH STREET FORT LAUDERDALE, FL 33315

FEI Number: 59-6151483

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM E 6800 NW 39TH AVE #362 COCONUT CREEK, FL 33073 US

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 ·

City-State-Zip: HOLLYWOOD FL 33021

| Title | Ρ | Title | PD |
|-----------------|--------------------------|-----------------|-------------------------|
| Name | MCINTYRE, WILLIAM E | Name | MILLER, ED |
| Address | 6800 NW 39TH AVE LOT 362 | Address | 111 ROYAL PARK DR. #111 |
| City-State-Zip: | COCONUT CREEK FL 33073 | City-State-Zip: | OAKLAND PARK FL 33309 |
| Title | VP | | |
| Name | LUECK, DALE | | |
| Address | 2001 NORTH 58TH AVENUE | | |

FILED Apr 26, 2013 Secretary of State CC8071277038

Certificate of Status Desired: No

Date