SIGNATURE: JOHN W. BORSA JR

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

1480 NW NORTH RIVER DRIVE MIAMI, FL 33125

Current Mailing Address:

1480 NW NORTH RIVER DRIVE MIAMI, FL 33125 US

FEI Number: 59-0723394

Name and Address of Current Registered Agent:

BORSA JR, JOHN W 5401 JOHNSON STREET HOLLYWOOD, FL 33021 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	E: JOHN W BORSA JR			01/03/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	1VP	
Name	BROWNLOW, JOSEPH H JR.	Name	SHERMAN, JERRY S	
Address	1480 NW NORTH RIVER DRIVE	Address	1480 NW NORTH RIVER DRIVE	E
City-State-Zip:	MIAMI FL 33125	City-State-Zip:	MIAMI FL 33125	
Title	2VP	Title	3VP	
Name	RIBLER, JOEL	Name	LATIMER, ROBERT	
Address	1480 NW NORTH RIVER DRIVE	Address	1480 NW NORTH RIVER DRIVE	Ξ
City-State-Zip:	MIAMI FL 33125	City-State-Zip:	MIAMI FL 33125	
Title	4VP	Title	TREASURER	
Name	CLAUSS, CHRISTOPHER A	Name	ROSEAN, STEPHEN G SR.	
Address	1480 NW NORTH RIVER DRIVE	Address	1480 NW NORTH RIVER DRIVE	E
City-State-Zip:	MIAMI FL 33125	City-State-Zip:	MIAMI FL 33125	
Title	SECRETARY			
Name	BORSA, JOHN W JR.			
Address	1480 NW NORTH RIVER DRIVE			
City-State-Zip:	MIAMI FL 33125			

Certificate of Status Desired: No

REGISTERED AGENT 01/03/2014

FILED Jan 03, 2014 Secretary of State CC7893850681

Date