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: JOHN W BORSA JR

I

Electronic Signature of Signing Officer/Director Detail

Entity Name: MAHI SHRINE HOLDING CORPORATION

Current Principal Place of Business:

5526 NW 72 AVENUE MIAMI, FL 33166

Current Mailing Address:

PO BOX 668977 MIAMI, FL 33166 US

FEI Number: 59-0723394

Name and Address of Current Registered Agent:

BORSA JR, JOHN W 5526 NW 72 AVENUE MIAMI, FL 33166 US

Certificate of Status Desired: No

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			03/10/2020	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	SECRETARY	Title	Р		
Name	BORSA, JOHN W JR.	Name	FILGUEIRA, JORGE L		
Address	5401 JOHNSON STREET	Address	191 CHIPPEWA STREET		
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	MIAMI SPRINGS FL 33166		
Title	VP	Title	TREASURER		
Name	MICHAEL, TAUSSIG	Name	EWART, JAMES S		
Address	129 NW 73 AVENUE	Address	P.O. BOX 5482		
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	FT. LAUDERDALE FL 33310		

SECRETARY

03/10/2020

FILED Mar 10, 2020 Secretary of State 7109005992CC

Date