	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	TREASURER	
Name	LATIMER, ROBERT	Name	ROSEAN, STEPHEN G SR.	
Address	12241 NW 30 STREET	Address	10410 SW 139 AVENUE	
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	MIAMI FL 33186	
Title	SECRETARY			
Name	BORSA, JOHN W JR.			
Address	5401 JOHNSON STREET			
City-State-Zip:	HOLLYWOOD FL 33021			

PO BOX 668977

Name and Address of Current Registered Agent:

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.

FEI Number: 59-0723394

BORSA JR, JOHN W 5401 JOHNSON STREET

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

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:

MIAMI, FL 33166 US

SIGNATURE: JOHN W BORSA JR

Certificate of Status Desired: No

FILED Feb 09, 2017 Secretary of State CC3577593791

02/09/2017

02/09/2017 Date

SECRETARY