SIGNATURE: TERESA A PEREZ

City-State-Zip: MIAMI BEACH FL 33139

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Officer/Director Detail :

SIGNATURE: TERESA A PEREZ

Title	PD	Title	TD
Name	PEREZ, JOSE M	Name	PEREZ, TERESA A
Address	1530 PENNSYLVANIA AVENUE 201	Address	1530 PENNSYLVANIA AVENUE 201
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	VPD	Title	D
Name	GERSTENHABER, SHARONE	Name	RODRIGUEZ, VICTORIA
Address	1530 PENNSYLVANIA AVENUE 206	Address	1530 PENNSYLVANIA AVENUE 303
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	S		
THE	5		
Name	QUINONES, BARBARA		
Address	1530 PENNSYLVANIA AVENUE 202		

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.

1300 NW 167TH STREET SUITE 2 MIAMI, FL 33169 US

Current Mailing Address:

FEI Number: 65-0044784

Name and Address of Current Registered Agent:

Entity Name: PENN PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

1530 PENNSYLVANIA AVE MIAMI BEACH. FL 33139

PEREZ, TERESA A ESQ 1300 NW 167TH STREET SUITE 2 MIAMI, FL 33169 US

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 734181

FILED Apr 15, 2014 Secretary of State CC3642857646

> 04/15/2014 Date

Certificate of Status Desired: No

04/15/2014 Date