2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185642

Entity Name: STOFIN CO., INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 59-0782336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401 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 Date

Officer/Director Detail:

Title DP Title DIRECTOR, VP, TREASURER

Name HERNANDEZ, OSCAR R Name BLOMQVIST, ERIK J

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title VP, ASST. SECRETARY

Name FERNANDEZ, LUIS J Name ROSS, DANIEL D

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title DIRECTOR, VP, SECRETARY

Name RYAN, ALLAN A IV Name TABERNILLA, ARMANDO A

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY Title VICE PRESIDENT OF TAXATION

Name TARR, WILLIAM F Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST Address ONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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

SIGNATURE: ARMANDO A. TABERNILLA

SUITE 200

VICE PRESIDENT

04/22/2015

FILED Apr 22, 2015

Secretary of State

CC9539408756