SIGNATURE: SHIRLEY A CARTER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242724

Entity Name: L.M. HUGHEY COMPANY.

Current Principal Place of Business:

205 SOUTH HOOVER STREET 400 TAMPA, FL 33609

Current Mailing Address:

205 SOUTH HOOVER STREET 400 TAMPA, FL 33609

FEI Number: 59-0943571

Name and Address of Current Registered Agent:

WILSON, STYLES 205 SOUTH HOOVER STREET 400 TAMPA, FL 33609 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

Officer/Director Detail :

| Unicer/Director Detail. | | | | |
|-------------------------|--------------------------------|-----------------|--------------------------------|--|
| Title | D | Title | PRESIDENT, DIRECTOR | |
| Name | FARMER, JD | Name | THATCHER, CAROLYN | |
| Address | 205 S HOOVER ST #400 | Address | 205 S. HOOVER ST. | |
| City-State-Zip: | TAMPA FL 33609 | City-State-Zip: | TAMPA FL 33609 | |
| Title | VP, DIRECTOR | Title | VP, DIRECTOR, SECRETARY | |
| Name | CARTER, SHIRLEY A | Name | ANGLIN, KIMBERLY | |
| Address | 205 SOUTH HOOVER ST | Address | 205 SOUTH HOOVER STREET 400 | |
| City-State-Zip: | TAMPA FL | City-State-Zip: | TAMPA FL 33609 | |
| Title | VP, DIRECTOR | Title | VP, DIRECTOR, TREASURER | |
| Name | THATCHER, ALLISON | Name | THATCHER, JONATHAN | |
| Address | 205 SOUTH HOOVER STREET 400 | Address | 205 SOUTH HOOVER STREET 400 | |
| City-State-Zip: | TAMPA FL 33609 | City-State-Zip: | TAMPA FL 33609 | |
| | | | | |

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

VP

Date

Certificate of Status Desired: No

FILED Mar 14, 2016 Secretary of State CC9735966698

03/14/2016

Date