

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 561520

Entity Name: GO, INC.

Current Principal Place of Business:

ONE SE THIRD AVE
SUITE 3100
MIAMI, FL 33131

FILED
Sep 08, 2016
Secretary of State
CC4300948079

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 US

FEI Number: 59-1818652

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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 PSD
Name O'NEILL, PETER M
Address 1 ROCKEFELLER PLAZA
#2500
City-State-Zip: NEW YORK NY 10020

Title V
Name ROSENBERG, DONALD S.
Address ONE SE THIRD AVENUE, SUITE 3100
City-State-Zip: MIAMI FL 33131

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: DONALD S. ROSENBERG

VP

09/08/2016

Electronic Signature of Signing Officer/Director Detail

Date