2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03589

Entity Name: SAM FLAX OF FLORIDA, INC.

Current Principal Place of Business:

1800 EAST COLONIAL DRIVE ORLANDO. FL 32803

Current Mailing Address:

1745 PEACHTREE STREET NE SUITE G ATLANTA GA 30309 US

FEI Number: 59-2244621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAX, LEONARD 1800 EAST COLONIAL DRIVE ORLANDO, FL 32803 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: LEONARD FLAX 01/11/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VST

Name FLAX, LEONARD Name FLAX, DAVID

Address 150 BEEKMAN ST. Address 1800 EAST COLONIAL DRIVE

City-State-Zip: NEW YORK NY 10038 City-State-Zip: ORLANDO FL 32803

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: MARY-ELLEN R. SCHULTE LONG

CONTROLLER

01/11/2017

FILED Jan 11, 2017

Secretary of State

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