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: BERT C SIMON

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: 2809 OCEAN DR S

Current Principal Place of Business:

Entity Name: LITTLE HARBOUR PLAZA, INC.

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2699836

DOCUMENT# J12036

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SENHART, NECDET 2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 US

City-State-Zip: JACKSONVILLE BCH FL

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:

Officer/Director Detail : Title VP Title PTS Name SENHART, NECDET Name SIMON, BERT C Address 2809 OCEAN DR S 1300 RIVERPLACE BLVD. Address

SUITE 525 City-State-Zip: JACKSONVILLE FL 32207

Certificate of Status Desired: Yes

Date

09/02/2016 VICE PRESIDENT

Date

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT FILED Sep 02, 2016

Secretary of State CC4574918968