

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015507

Entity Name: SHARPER IMAGE REALTY, INC.

Current Principal Place of Business:

1057 HILLSBORO MILE
#812
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1180 SOUTH OCEAN BLVD.
#17F
BOCA RATON, FL 33432

FEI Number: 65-1080185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUHER, BARRY PESQ
200 E. BROWARD BLVD.
SUITE 1110
FT LAUDERDALE, FL 33301 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
Name GRUHER, EILEEN
Address 1180 S. OCEAN BLVD., # 17 F
City-State-Zip: BOCA RATON FL 33432

Title DVPS
Name GRUHER, FREDRIC D
Address 1180 S. OCEAN BLVD., # 17 F
City-State-Zip: BOCA RATON FL 33432

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: FREDRIC D. GRUHER

VICE PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date