2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100842

Entity Name: STORE BRANDS GROUP, INC.

Current Principal Place of Business:

934 16TH STREET APT. 7 MIAMI BEACH, FL 33139

Current Mailing Address:

800 BRICKNELL AVE. SUITE 900 MIAMI, FL 33131 US

FEI Number: 04-3482367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL, SHINA 934 16TH STREET APT 7 MIAMI, FL 33139 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

FILED Apr 21, 2014

Secretary of State

CC4824367030

Officer/Director Detail:

Title PRES Title SECR

Name SHINA, DANIEL Name SHINA, DANIEL

Address 934 16TH STREET APT. 7

City-State-Zip: MIAMI BEACH FL 33139

Address 934 16TH STREET APT. 7

City-State-Zip: MIAMI BEACH FL 33139

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: DANIEL SHINA PRESIDENT 04/21/2014