| LYON, JAMES ESQ. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRING, FL 33065 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 | : JAMES LYON PA | | | 03/28/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P/D | Title | VP | |
| Name | MOGHADDAM, MEHRDAD F | Name | ZAHEDI, MAHNAZ | |
| Address | 9170 W SR 84 | Address | 9170 W SR 84 | |
| City-State-Zip: | DAVIE FL 33324 | City-State-Zip: | DAVIE FL 33324 | |
| | | | | |

Current Mailing Address:

DOCUMENT# P06000121086

Entity Name: 44 FLAMINGO, INC.

Current Principal Place of Business:

9170 W SR 84 DAVIE. FL 33324 US

4401 S FLAMINGO ROAD DAVIE, FL 33330

Name and Address of Current Registered Agent:

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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. 03/28/2016

SIGNATURE: MAHNAZ ZAHEDI

Certificate of Status Desired: No

Date

Electronic Signature of Signing Officer/Director Detail

VP

FEI Number: 32-0183128