

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135527

Entity Name: PHILIP STEIN HOLDING, INC.

Current Principal Place of Business:

169 E FLAGLER STREET
SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET
SUITE 1500
MIAMI, FL 33131

FEI Number: 51-0672154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 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 D
Name STEIN, WILHELM
Address 169 E FLAGLER STREET SUITE 1701
City-State-Zip: MIAMI FL 33131

Title D
Name STEIN, RINA
Address 169 E FLAGLER STREET SUITE 1701
City-State-Zip: MIAMI FL 33131

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: RINA STEIN

VP

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date