2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056827

Entity Name: 840 BLDG., INC.

Current Principal Place of Business:

840 NE 20TH AVE FORT LAUDERDALE,FL 33304

Current Mailing Address:

840 NE 20TH AVE FORT LAUDERDALE, FL 33304 US

FEI Number: 45-5586917

Name and Address of Current Registered Agent:

LOVELL, ROSE A 840 NE 20TH AVE FORT LAUDERDALE, FL 33304 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

Officer/Director Detail :

| Title | PSD |
|-----------------|--------------------------|
| Name | LOVELL, ROSE A |
| Address | 840 NE 20TH AVE |
| City-State-Zip: | FORT LAUDERDALE FL 33304 |

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: ROSE ANN LOVELL

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2019 Secretary of State 7291482792CC

Certificate of Status Desired: No

Date

04/05/2019