2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076225

Entity Name: MDC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

7721 SW 62ND AVE SUITE 201 SOUTH MIAMI, FL 33143

Current Mailing Address:

7721 SW 62ND AVE SUITE 201 SOUTH MIAMI, FL 33143

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ. 12384 SW 82ND AVENUE PINECREST, FL 33156 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: PAUL R SASSO, ESQ. 02/09/2016

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2016

Secretary of State

CC9709434420

Officer/Director Detail:

Title P, T, S, & D Title VP, T, & D

NameCARAVELLI, CHRISITANNameSASSO, PAUL R ESQ.Address7721 SW 62ND AVE STE 201Address12384 SW 82ND AVENUECity-State-Zip:SOUTH MIAMI FL 33143City-State-Zip:PINECREST FL 33156

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.