2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016400

Entity Name: MONTAGUE PROPERTIES #2, INC.

Current Principal Place of Business:

505 PARK AVENUE 8TH FLOOR NEW YORK. NY 10022

Current Mailing Address:

505 PARK AVENUE8TH FLOOR NEW YORK, NY 10022

FEI Number: 46-5047943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 21, 2017

Secretary of State

CC7769391178

Officer/Director Detail:

Title D/S Title D/P

Name RASCH, STEPHEN Name WACKSMAN, JEFFREY E

Address 505 PARK AVENUE 8TH FLOOR Address 505 PARK AVENUE 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title D/T Title VP

Name BASS, LEIGH R Name FAIRMAN, NEIL

Address 505 PARK AVENUE 8TH FLOOR Address 505 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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: LEIGH R. BASS D/T 03/21/2017