2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010250

Entity Name: BHI GROUP, INC.

Current Principal Place of Business:

1231 99TH STREET BAY HARBOR, FL 33154

Current Mailing Address:

1231 99TH STREET BAY HARBOR. FL 33154 US

FEI Number: 47-2985103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JED 4000 HOLLYWOOD BLVD. 265-SOUTH HOLLYWOOD, FL 33021 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: JED FRANKEL 02/12/2017

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2017

Secretary of State

CC8558109857

Officer/Director Detail:

Title P, T

Name FRANKEL, HILLARY Address 1231 99TH STREET

City-State-Zip: BAY HARBOR FL 33154

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.