2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000059660

Entity Name: 1964 INC.

FILED
Aug 08, 2017
Secretary of State
CC0589651148

Current Principal Place of Business:

5000 T REX AVE SUITE 150

BOCA RATON, FL 33431

Current Mailing Address:

5000 T REX AVE SUITE 150 BOCA RATON, FL 33431 US

FEI Number: 47-4556344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, SHAWNE 950 PENINSULA CORPORATE CIRCLE SUITE 2000 BOCA RATON, FL 33487 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 P Title SECRETARY

Name MUTTILLO, DOMINIC Name MUTTILLO, DOMINIC

Address 5000 T REX AVE SUITE 150 Address 5000 T REX AVE SUITE 150

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: DOMINIC MUTTILLO

PRESIDENT-SECRETARY 08/08/2017