2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000090564

Entity Name: NEW MONTROSE INC

Current Principal Place of Business:

641 SW 113 AVE

PEMBROKE PINES, FL 33025

Current Mailing Address:

641 SW 113 AVE

PEMBROKE PINES. FL 33025 US

FEI Number: 47-5539230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COX, ASHLEY R 641 SW 113 AVE PEMBROKE PINES, FL 33025 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 May 10, 2016

Secretary of State

CC1305718864

Officer/Director Detail:

Title P Title VP

 Name
 COX, BRIDGET
 Name
 COX, NIGEL

 Address
 641 SW 113 AVE
 Address
 641 SW 113 AVE

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

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: BRIDGET COX PRESIDENT