2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000099976

Entity Name: BDWHC, INC.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 218-A

BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD SUITE 218-A BOCA RATON, FL 33431 US

FEI Number: 81-4748529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, HANDLER & CORNWELL, P.A. 2255 GLADES ROAD SUITE 218A BOCA RATON, FL 33431 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: SAMUEL L. WINIKOFF 02/02/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name BDW CAPITAL HOLDINGS, LLC

Address 2255 GLADES ROAD

SUITE 218-A

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BDW CAPITAL HOLDINGS, LLC

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02/02/2018

FILED Feb 02, 2018

Secretary of State

CC8394814779

Date