

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091706

Entity Name: MONTAGUE PROPERTIES, INC.

Current Principal Place of Business:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
Apr 04, 2013
Secretary of State
CC1515201936

Current Mailing Address:

LOEB, BLOCK & PARTNERS, LLP
505 PARK AVE., 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 65-0622140

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

Officer/Director Detail :

Title DS
Name RASCH, M. STEPHEN
Address 505 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DP
Name WACKSMAN, JEFFREY
Address 505 PARK AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DT
Name BEKELE, DANIEL
Address 505 PARK AVENUE, 8TH FLOOR
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: JEFFREY WACKSMAN

PD

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date