2019 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

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 32301-2525 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

Officer/Director Detail:

Title DS Title DP

Name RASCH, M. STEPHEN Name WACKSMAN, JEFFREY

Address 505 PARK AVENUE, 8TH FLOOR Address 505 PARK AVENUE, 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title DT

Name BASS, LEIGH

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: LEIGH BASS DT 03/21/2019

Date

FILED Mar 21, 2019

Secretary of State

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