2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839493

Entity Name: SBHU LIFE AGENCY, INC.

Current Principal Place of Business:

1585 BROADWAY NEW YORK, NY 10036

Current Mailing Address:

1585 BROADWAY NEW YORK, NY 10036 US

FEI Number: 13-2896238

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 | PRESIDENT, DIRECTOR | Title | TREASURER |
|-----------------|------------------------|-----------------|---------------------|
| Name | MARYNOWSKI, STEPHEN T. | Name | CASSIDY, KAREN A. |
| Address | 1585 BROADWAY | Address | 1585 BROADWAY |
| City-State-Zip: | NEW YORK NY 10036 | City-State-Zip: | NEW YORK NY 10036 |
| | | | |
| Title | SECRETARY, DIRECTOR | Title | ASSISTANT SECRETARY |
| Name | FITZPATRICK, DANIEL J. | Name | GUTH, AARON |
| Address | 1585 BROADWAY | Address | 1585 BROADWAY |
| City-State-Zip: | NEW YORK NY 10036 | City-State-Zip: | NEW YORK NY 10036 |
| | | | |
| Title | DIRECTOR | | |
| Name | PICONE, , JOHN W. | | |
| Address | 1585 BROADWAY | | |
| City-State-Zip: | NEW YORK NY 10036 | | |

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: AARON GUTH

ASSISTANT SECRETARY 04/12/2015

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2015 Secretary of State CC5944588483

Date