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. PRESIDENT 04/14/2015

SIGNATURE: DAVID LICHTENSTEIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F13000003165

Entity Name: LVP HMI FT. LAUDERDALE HOLDING CORP.

Current Principal Place of Business:

ATTN: LEGAL DEPT. 1985 CEDAR BRIDGE AVENUE #1 LAKEWOOD, NJ 08701

Current Mailing Address:

ATTN: LEGAL DEPT. 1985 CEDAR BRIDGE AVENUE #1 LAKEWOOD, NJ 08701

FEI Number: 46-3210171

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 SUITE 106 DAVIE, FL 33314 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 :

City-State-Zip: LAKEWOOD NJ 08701

Title	Ρ	Title	VS
Name	LICHTENSTEIN, DAVID	Name	TEICHMAN, JOSEPH
Address	1985 CEDAR BRIDGE AVENUE	Address	1985 CEDAR BRIDGE AVENUE
City-State-Zip:	LAKEWOOD NJ 08701	City-State-Zip:	LAKEWOOD NJ 08701
	_		
Title	I		
Name	BRANDIN, DONNA		
Address	1985 CEDAR BRIDGE AVENUE		

Certificate of Status Desired: No

FILED Apr 14, 2015 Secretary of State CC6043044095

Date

Date