

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000000302

**Entity Name:** N PLAY, INC.

**Current Principal Place of Business:**

900 BISCAYNE BLVD  
SUITE 1201B  
MIAMI, FL 33132

**Current Mailing Address:**

304 HUDSON STREET  
6TH FLOOR COLLAB  
NEW YORK, NY 10013 US

**FEI Number:** 90-0345199

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARDILLO, JOHN  
290 SHORE DRIVE EAST  
COCONUT GROVE, FL 33133 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: JOHN CARDILLO

04/30/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name COHEN, ERIC  
Address 1 HARBORSIDE PLACE  
APT 152  
City-State-Zip: JERSEY CITY NJ 07311

Title D  
Name MACCIA, MICHAEL  
Address 4 LAOMATONG WAY  
City-State-Zip: BEDMINSTER NJ 07921

Title D  
Name MARC, LEVIN  
Address 333 HUDSON STREET, 6TH FLOOR  
City-State-Zip: NEW YORK NY 10013

Title D  
Name CARDILLO, JOHN  
Address 290 SHORE DRIVE EAST  
City-State-Zip: COCONUT GROVE FL 33133

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: MICHAEL MACCIA

DIRECTOR

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date