2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000004486

Entity Name: THE SOBE ROOM, INC.

Current Principal Place of Business:

1718 BAY ROAD

MIAMI BEACH, FL 33139

Current Mailing Address:

1718 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 65-0940992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHEY, MICHAEL VICE PRESIDENT 1718 BAY RD MIAMI BEACH, FL 33139 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: MICHAEL RICHEY 04/27/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name KANTER, JOHN Name JACKSON, THERESA A

1718 BAY ROAD Address 1718 BAY ROAD Address

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP, DIRECTOR RICHEY, MICHAEL Name Address 1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33139

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.

PRESIDENT SIGNATURE: JOHN KANTER

Electronic Signature of Signing Officer/Director Detail

04/27/2022 Date

Date

FILED

Apr 27, 2022

Secretary of State 6182417938CC