2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24473

Entity Name: B.R.E. HOLDING COMPANY, INC.

Current Principal Place of Business:

285 SEVILLA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

285 SEVILLA AVENUE CORAL GABLES. FL 33134

FEI Number: 59-2772642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLITSTEIN, PETER 285 SEVILLA AVENUE CORAL GABLES, FL 33134 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

Date

FILED Jan 11, 2014

Secretary of State

CC4842454558

Officer/Director Detail:

Title

Name BLITSTEIN, PETER Address 285 SEVILLA AVENUE City-State-Zip: CORAL GABLES FL

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PETER BLITSTEIN

PRESIDENT

01/11/2014

Date