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.

VP

DOCUMENT# P03000002267

Entity Name: FLORIDIAN HOTEL, INC.

Current Principal Place of Business:

990 N. HOMESTEAD BLVD HOMESTEAD, FL 33033

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY SUITE 402 NARANJA, FL 33032

FEI Number: 25-1901867

Name and Address of Current Registered Agent:

GROH, ANA M 16200 SW 172ND AVE MIAMI, FL 33187 US Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** PD Title VSTD Title Name GROH, RICHARD A Name GROH, DONALD K Address 27501 SOUTH DIXIE HIGHWAY #402 Address 27501 SOUTH DIXIE HIGHWAY #402 City-State-Zip: NARANJA FL 33032 City-State-Zip: NARANJA FL 33032

Electronic Signature of Signing Officer/Director Detail

03/25/2019 Date