

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059538

Entity Name: LINGENFELSER ENTERPRISES, INC.

Current Principal Place of Business:

600 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

600 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 26-2867796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINGENFELSER, ROBERT GJR
600 OCEAN DRIVE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LINGENFELSER, WILLIAM B
Address 600 OCEAN DR.
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name LINGENFELSER, JORI S
Address 600 OCEAN DRIVE;
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name LINGENFELSER, ROBERT GJR.
Address 600 OCEAN DR.
City-State-Zip: MIAMI BEACH FL 33139

Title COO
Name LINGENFELSER, CHRISTOPHER M
Address 600 OCEAN DRIVE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G LINGENFELSER JR.

SECRETARY

10/27/2016

Electronic Signature of Signing Officer/Director Detail

Date