2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2017
Secretary of State
CC5296290070

DOCUMENT# P08000111096

Entity Name: RESMAC, INC.

Current Principal Place of Business:

5400 BROKEN SOUND BOULEVARD NW, SUITE 600
BOCA RATON, FL 33487

Current Mailing Address:

5400 BROKEN SOUND BOULEVARD NW, SUITE 600
BOCA RATON, FL 33487 US

FEI Number: 26-3943038

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOPELOWITZ, HARVEY G
5400 BROKEN SOUND BOULEVARD NW
SUITE 600
BOCA RATON, FL 33487 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	Title	CHAIRMAN
Name	HAWS, NELSON JR.	Name	KOPELOWITZ, HARVEY
Address	5400 BROKEN SOUND BOULEVARD NW, SUITE 600	Address	5400 BROKEN SOUND BOULEVARD NW, SUITE 600
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	D	Title	D
Name	KOPELOWITZ, HARVEY	Name	HAWS, NELSON S JR.
Address	5400 BROKEN SOUND BOULEVARD NW, SUITE 600	Address	5400 BROKEN SOUND BOULEVARD NW, SUITE 600
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	SECRETARY	Title	TREASURER
Name	KOPELOWITZ, BRIAN	Name	JAMES, CURTIS
Address	5400 BROKEN SOUND BOULEVARD NW SUITE 600	Address	5400 BROKEN SOUND BOULEVARD NW SUITE 600
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: HARVEY KOPELOWITZ DIRECTOR 01/04/2017

Electronic Signature of Signing Officer/Director Detail — Date