

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000070408

**FILED  
Aug 07, 2014  
Secretary of State  
CC0280286596**

**Entity Name:** MA3HOLDING CORP.

**Current Principal Place of Business:**

1800 OLD OKEECHOBEE ROAD  
100  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

1800 OLD OKEECHOBEE ROAD  
100  
WEST PALM BEACH, FL 33409

**FEI Number:** 46-3502402

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUBITZ, MICHAEL  
1800 OLD OKEECHOBEE ROAD  
100  
WEST PALM BEACH, FL 33409 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 PD  
Name METZ, JOHN C  
Address 1800 OLD OKEECHOBEE ROAD #100  
City-State-Zip: WEST PALM BEACH FL 33409

Title SD  
Name ASARCH, GAIL  
Address 1601 BELVEDERE ROAD #407S  
City-State-Zip: WEST PALM BEACH FL 33406

Title T  
Name MAPES, PAUL  
Address 1601 BELVEDERE ROAD #407S  
City-State-Zip: WEST PALM BEACH FL 33406

*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:** JOHN METZ

PD

08/07/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date