

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077416

Entity Name: SIG USA HOLDINGS 3 INC

Current Principal Place of Business:

TDSUNSHINE PROPERTY MANAGEMENT
8181 W. BROWARD BLVD. SUITE 380
PLANTATION, FL 33324

Current Mailing Address:

TDSUNSHINE PROPERTY MANAGEMENT
PO BOX 122015
FT LAUDERDALE, FL 33312 US

FEI Number: 32-0448982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SVENSKA INVESTERINGSGRUPPEN AB
C/O TDSUNSHINE PROPERTY MANAGEMENT
8181 W. BROWARD BLVD. SUITE 380
PLANTATION, FL 33324 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: DAN ASTREN

04/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGR.

Name ASTREN, DAN

Address PO BOX 122015

City-State-Zip: FT LAUDERDALE FL 33312

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: DAN ASTREN

MGR

04/13/2019

Electronic Signature of Signing Officer/Director Detail

Date