SIGNATURE: LAURA HOFFMANN

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052676

Entity Name: ERH ASSOCIATES, INC.

Current Principal Place of Business:

237 LAFAYETTE ST. 10E NEW YORK, NY 10012

Current Mailing Address:

237 LAFAYETTE ST. 10E NEW YORK, NY 10012 US

FEI Number: 58-2064334

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSE, FL 32301 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 | ANNMARIE CUMMINS | | | 02/08/2023 |
|---------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT, DIRECTOR | Title | TREASURER | |
| Name | HOFFMANN-KOENIGE, ERIKA | Name | HOFFMANN, ALEXANDER | |
| Address | SOPHIENSTRASSE 21 | Address | 4056 MARCASEL AVENUE | |
| City-State-Zip: | BERLIN 10178 | City-State-Zip: | LOS ANGELES CA 90066 | |
| Title | VP | Title | VP | |
| Name | HOFFMANN, LAURA | Name | HOFFMANN, CORINNA | |
| Address | 237 LAFAYETTE ST. | Address | SOPHIENSTRASSE 20A | |
| City-State-Zip: | 10W NEW YORK NY 10012 | City-State-Zip: | BERLIN 10178 | |

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.

VICE PRESIDENT

02/08/2023 Date

FILED Feb 08, 2023 Secretary of State 9152544904CC

Certificate of Status Desired: No