2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083842

Entity Name: MCDONALD'S PLAYWORLD, INC.

Current Principal Place of Business:

740 N W 58TH STREET MIAMI, FL 33127

Current Mailing Address:

740 N W 58TH STREET MIAMI, FL 33127 US

FEI Number: 65-0701740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTY, MARCIA G 915 NW 1ST AVE BAY 3A MIAMI, FL 33136 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC4358890572

Officer/Director Detail:

Title P Title SECRETARY

Name CARTY, MARCIA Name GRAYSON, SHEENA LAURA HAZEL

740 N W 58TH STREET

Address 3321 N W 214TH STREET

City-State-Zip: MIAMI FL 33127

City-State-Zip: MIAMI GARDENS FL 33056

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: MARCIA CARTY PRESIDENT 03/12/2018