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: SHEPARD OSHEROW

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2015

Entity Name: OSHEROW ASSOCIATES, INC. Current Principal Place of Business:

150 E. PALMETTO PARK ROAD 516 BOCA RATON, FL 33432

DOCUMENT# S13351

Current Mailing Address:

PO BOX 294031 BOCA RATON, FL 33429 US

FEI Number: 65-0229338

Name and Address of Current Registered Agent:

OSHEROW SHEPARD D 3700 S OCEAN BLVD 1701 HIGHLAND BEACH, 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:

Date Electronic Signature of Registered Agent Officer/Director Detail : Title DPV Title ST **OSHEROW, SHEPARD** OSHEROW, SHEPARD Name Name 150 E. PALMETTO PARK ROAD, 516 150 E. PALMETTO PARK ROAD, 516 Address Address City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2015 Secretary of State CC1333770259

Certificate of Status Desired: No

Date