2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004190

Entity Name: MDI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

70 HATFIELD LANE SUITE 206 GOSHEN, NY 10924

Current Mailing Address:

70 HATFIELD LANE SUITE 206 GOSHEN, NY 10924

FEI Number: 06-1524293

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MARC MR 604 MASTERS WAY PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title	DT	Title	Р
Name	KIRSCHENBAUM, MARC	Name	KERR, STACEY S
Address	70 HATFIELD LANE	Address	70 HATFIELD LANE
City-State-Zip:	GOSHEN NY 10924	City-State-Zip:	GOSHEN NY 10924
Title	S		
Name	MANDELL, JILL		
Address	70 HATFIELD LANE		
City-State-Zip:	GOSHEN NY 10924		

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: MARC KIRSCHENBAUM

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2015 Secretary of State CC7255328275

Certificate of Status Desired: Yes

Date

DT