2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006591

Entity Name: GATEHOUSE PROPERTIES, INC.

Current Principal Place of Business:

120 FORBES BLVD. SUITE 180

MANSFIELD, MA 02048-1150

Current Mailing Address:

120 FORBES BLVD.

SUITE 180

MANSFIELD, MA 02048-1150 US

FEI Number: 05-0432844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J ESQ. 150 W. FLAGLER, SUITE 2200 STEARNS WEAVER MILLER MIAMI, FL 33130 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: BRIAN J MCDONOUGH 09/16/2015

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title PRESIDENT, SECRETARY, Title

> TREASURER Name CANEPARI, DIANE M

CANEPARI, DAVID J Address 120 FORBES BLVD. SUITE 180 120 FORBES BLVD. SUITE 180 Address

MANSFIELD MA 02048-1150 City-State-Zip: City-State-Zip: MANSFIELD MA 02048-1150

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

SIGNATURE: DAVID J CANEPARI

Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

PRESIDENT

09/16/2015

FILED Sep 16, 2015

Secretary of State

CC7678442388

Date