2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002373

Entity Name: FAIRFAX & SAMMONS ARCHITECTS INC., P.C.

Current Principal Place of Business:

67 GANSEVOORT ST 2ND FL NEW YORK, NY 10014

Current Mailing Address:

67 GANSEVOORT ST 2ND FL NEW YORK, NY 10014

FEI Number: 31-1435567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMMONS, RICHARD F 214 BRAZILIAN AVE, SUITE 100 PALM BEACH, FL 33480 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

Date

FILED Feb 28, 2014

Secretary of State

CC6279929430

Officer/Director Detail:

Title VP Title F

NameSAMMONS, RICHARD FNameELLETT, ANNE FAIRFAXAddress67 GANSEVOORT ST 2ND FLAddress67 GANSEVOORT ST 2ND FLCity-State-Zip:NEW YORK NY 10014City-State-Zip:NEW YORK NY 10014

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: RICHARD F. SAMMONS

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02/28/2014