2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003463

Entity Name: EBH ACQUISITION SUBSIDIARY INC.

Current Principal Place of Business:

5000 E SPRING ST SUITE 650 LONG BEACH, CA 90815

Current Mailing Address:

5000 E SPRING ST SUITE 650 LONG BEACH, CA 90815

FEI Number: 45-2576132

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 | DIRECTOR | Title | DIRECTOR |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | SACK, DAVID DR | Name | MAHAN, ROB |
| Address | 5000 E SPRING ST SUITE 650 | Address | 5000 E SPRING ST SUITE 650 |
| City-State-Zip: | LONG BEACH CA 90815 | City-State-Zip: | LONG BEACH CA 90815 |
| Title | CHIEF ACCOUNTING OFFICER | | |
| Name | POAN, NICK | | |
| Address | 5000 E SPRING ST SUITE 650 | | |
| City-State-Zip: | LONG BEACH CA 90815 | | |

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: NICK POAN

CAO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2016 Secretary of State CC3263909125

Certificate of Status Desired: No