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: CARTER W ROUNTREE

Electronic Signature of Signing Officer/Director Detail

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:

3 CABOT ROAD

Officer/Director Detail : Title Ρ Title т ROUNTREE, CARTER W Name WOOTEN, FRANK C Name Address 3 CABOT ROAD Address 344 HIGH STREET City-State-Zip: PALOO ALTO CA 94301 ANDOVER MA 01810-1701 City-State-Zip: Title S WOOTEN, FRANK M Name Address 1970 COMMONWEALTH AVE #67 City-State-Zip: BRIGHTON MA 02135

Current Mailing Address: 3 CABOT ROAD

Electronic Signature of Registered Agent

Entity Name: GENERAL REALTY & INVESTMENT CO., INC.

3 CABOT ROAD ANDOVER, MA 01810-1701 US

Current Principal Place of Business:

FEI Number: 59-0941809

ANDOVER. MA 01810-1701

Name and Address of Current Registered Agent:

MAMONTOFF, NADINE 16559 HUTCHINSON ROAD ODESSA, FL 33556 US



FILED Jan 22, 2013 Secretary of State CC3599692997

Certificate of Status Desired: No

01/22/2013

Date

Date

PRESIDENT