SIGNATURE: LAWRENCE J. SPIEGEL

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 467995

Entity Name: JAY LAWRENCE GROUP, INC.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET SUITE 202 MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 450605 MIAMI, FL 33245 US

FEI Number: 59-1564401

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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:

Officer/Director Detail : Title PD Title ST SPIEGEL, LAWRENCE J SANCHEZ, ELSIE Name Name 1840 SOUTHWEST 22 STREET 4TH 1840 SOUTHWEST 22 STREET 4TH Address Address FLOOR FLOOR MIAMI FL 33145 MIAMI FL 33145 City-State-Zip: City-State-Zip:

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.

PRESIDENT

Date

05/27/2020

FILED May 27, 2020 Secretary of State 2866909927CC

Certificate of Status Desired: No

Date