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: CLAUDE B. ULVERT

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent or Detail : Title

Officer/Director Detail :

Title	D	Title	DPS
Name	ULVERT, CHARLES J	Name	ULVERT, CLAUDE B
Address	2655 LEJUENE ROAD, 714	Address	2655 LEJUENE ROAD, 714
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34141

Entity Name: ULVERT & COMPANY, INC.

Current Principal Place of Business:

2655 LEJUENE ROAD SUITE 714 CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJUENE ROAD SUITE 714 CORAL GABLES, FL 33134

FEI Number: 59-2279850

Name and Address of Current Registered Agent:

BRANDT, ROBERT A 696 NE 125 STREET NO. MIAMI, FL 33161 US

SIGNATURE:

Certificate of Status Desired: Yes

etail

DIRECTOR

FILED Jan 15, 2015 Secretary of State CC2280046919

Date