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.

VP

SIGNATURE: NORMAN M. WAAS

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57185

Entity Name: FALK, WAAS, HERNANDEZ, CORTINA, SOLOMON & BONNER, P.A.

Current Principal Place of Business:

135 SAN LORENZO AVENUE 500 CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE 500 CORAL GABLES, FL 33146

FEI Number: 59-2361828

Name and Address of Current Registered Agent:

FALK, GLENN P 135 SAN LORENZO AVENUE 500 CORAL GABLES, FL 33146 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 | DP | Title | VP | |
|-----------------|------------------------------|-----------------|------------------------------|--|
| Name | FALK, GLENN P | Name | WAAS, NORMAN M | |
| Address | 135 SAN LORENZO AVENUE, #500 | Address | 135 SAN LORENZO AVENUE, #500 | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 | |
| Title | т | Title | S | |
| Name | CORTINA, ARMANDO R | Name | HERNANDEZ, EDWARD D | |
| Address | 135 SAN LORENZO AVENUE, #500 | Address | 135 SAN LORENZO AVENUE, #500 | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 | |
| | | T :4 - | 40 | |
| Title | AS | Title | AS | |
| Name | SOLOMON, SCOTT E | Name | BONNER, MICHAEL P | |
| Address | 135 SAN LORENZO AVENUE, #500 | Address | 135 SAN LORENZO AVENUE, #500 | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | CORAL GABLES FL 33146 | |
| | | | | |

Certificate of Status Desired: No

02/19/2015

FILED Feb 19, 2015 Secretary of State CC6944292305

Date

Date