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.

DS, CFO

SIGNATURE: RODOLFO PITA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# J65167

Entity Name: UNITED CAPITAL HOLDINGS CORPORATION

Current Principal Place of Business:

% EDUARO POMA 2121 S.W. 3RD AVE., SUITE 800 MIAMI, FL 33129

Current Mailing Address:

% EDUARO POMA 2121 S.W. 3RD AVE., SUITE 800 MIAMI, FL 33129

FEI Number: 59-2839088

Name and Address of Current Registered Agent:

POMA, EDUARDO 2121 S.W. 3RD AVE. SUITE 800 MIAMI, FL 33129 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 DV Title DS Name POMA, EDUARDO Name PITA, RODOLFO 2121 SW THIRD AVE, 8TH FLOOR Address 2121 SW 3RD AVE, 8TH FLOOR Address City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129 Title DP POMA, ERNESTO Name Address 2121 SW 3RD AVE., 8TH FLOOR City-State-Zip: MIAMI FL

Certificate of Status Desired: No

FILED Apr 22, 2019 Secretary of State 2070749575CC

Date

Date

04/22/2019