SIGNATURE: KENNETH FRANK

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Certificate of Status Desired: No

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	D	Title	Р
Name	FRANK, FRANKLIN	Name	FRANK, KENNETH
Address	8 MAPLE STREET	Address	8 MAPLE STREET, 1ST FLOOR
City-State-Zip:	WESTBURY NY 11590	City-State-Zip:	WESTBURY NY 11590

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

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093418

Entity Name: BROOKSHORE III, INC.

Current Principal Place of Business:

8 MAPLE STREET 1ST FLOOR WESTBURY, NY 11590

Current Mailing Address:

8 MAPLE STREET 1ST FLOOR WESTBURY, NY 11590

FEI Number: 58-2579003

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FRANK, FRANKLIN 9623 CYPRESS PARK WAY BOYNTON BEACH, FL 33472 US FILED May 21, 2020 Secretary of State 9207369303CC

Date

05/21/2020