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: Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title V KORMAN, MURRAY Name JARAMILLO, SUSAN Name Address 421 SAXONY WAY Address 9749B BOCA GARDENS PKWY. City-State-Zip: BOCA RATON FL 33496 City-State-Zip: DELRAY BEACH FL 33446 Title ST KORMAN, ELAINE Name Address 421 SAXONY WAY

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: MURRAY KORMAN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P01000030005 Entity Name: KINGS POINT REALTY CORP.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

421 SAXONY WAY DELRAY BEACH. FL 33446

Current Mailing Address:

421 SAXONY WAY DELRAY BEACH. FL 33446

FEI Number: 04-3617985

Name and Address of Current Registered Agent:

DELRAY BEACH FL 33446

KORMAN, MURRAY 421 SAXONY WAY DELRAY BEACH, FL 33446 US

City-State-Zip:

Certificate of Status Desired: No

PRESIDENT

Date