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.

SECRETARY

SIGNATURE: DEBORAH DIAMOND

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P02000097114

Entity Name: M.A. WAREHOUSES, INC.

Current Principal Place of Business:

3648 E INDUSTRIAL WAY 2 RIVIERA BEACH, FL 33404

Current Mailing Address:

10881 SW REDWING DRIVE STUART, FL 34997 US

FEI Number: 75-3080421

Name and Address of Current Registered Agent:

ALBERTZ, MATTHEW 10881 S.W. REDWING DRIVE STUART, FL 34997 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 :

PD	Title	VSD
ALBERTZ, MATTHEW	Name	DIAMOND, DEBORAH A
10881 SW REDWING DR	Address	2985 SE SAN JERONIMO RD
STUART FL 34997	City-State-Zip:	PORT ST LUCIE FL 34952
	ALBERTZ, MATTHEW	ALBERTZ, MATTHEW Name 10881 SW REDWING DR Address

FILED Mar 20, 2016 Secretary of State CC4880738308

Date

Certificate of Status Desired: No

03/20/2016

Date