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.



Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VST
Name	COHEN, HOWARD D	Name	COHEN, KENNETH J
Address	1025 KANE CONCOURSE, SUITE 215	Address	1025 KANE CONCOURSE, SUITE 215
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154
Title	V	Title	V
Name	COHEN, STANLEY D	Name	HALPRYN, DAVID G
Address	1025 KANE CONCOURSE, SUITE 215	Address	1025 KANE CONCOURSE, SUITE 215
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154
Title	V	Title	V
Name	SMITH, RODNEY A	Name	WEISBURD, RANDY K
Address	1025 KANE CONCOURSE, SUITE 215	Address	1025 KANE CONCOURSE, SUITE 215
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33154

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.

ST

SIGNATURE: KENNETH J. COHEN

Electronic Signature of Signing Officer/Director Detail

Entity Name: ATLANTIC & PACIFIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154

FEI Number: 76-0716375

Name and Address of Current Registered Agent:

COHEN, HOWARD D 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154 US Certificate of Status Desired: No

Date

04/30/2019 Date