Electronic Signature of Registered Agent

Name and Address of Current Registered Agent:

MEJIA, CARLOS M 21055 NE 37 AV. 2309 AVENTURA, FL 33180 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:

21055 NE 37 AVE

AVENTURA, FL 33180

MEVE GROUP INC. PO BOX 573

Current Mailing Address:

HALLANDALE, FL 33008

FEI Number: 51-0430984

2309

Officer/Director Detail :			
Title	PD	Title	VPD
Name	MEJIA, CARLOS M	Name	MEJIA, JOHN
Address	21055 NE 37 AVE 2309	Address	21055 YATCH CLUB DRIVE UNIT 1803
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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: CARLOS MEJIA

Electronic Signature of Signing Officer/Director Detail

Entity Name: MEVE GROUP, INC.

Current Principal Place of Business:

FILED Apr 18, 2019 Secretary of State 8371844357CC

Certificate of Status Desired: No

Date

PD