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. PRESIDENT

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

SIGNATURE: STEVEN H. HAGEN

Electronic Signature of Signing Officer/Director Detail

Entity Name: WESTONIA HOLDINGS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

FEI Number: 57-1151110

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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 :

Title	DPS	Title	VPT
Name	HAGEN, STEVEN H	Name	GLANZ, ARNOLD
Address	201 SOUTH BISCAYNE BOULEVARD, STE 800	Address	201 SOUTH BISCAYNE BOULEVARD, STE 800
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

Certificate of Status Desired: No

01/26/2015

FILED Jan 26, 2015 Secretary of State CC2962841914

Date