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.

PD

SIGNATURE: CARLOS CICERO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P03000105704

Entity Name: PINECREST INVESTMENT CORP.

Current Principal Place of Business:

16225 SW117 AVE 18 MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 830683 MIAMI, FL 33283

FEI Number: 20-0254142

Name and Address of Current Registered Agent:

CICERO, CARLOS R 12945 SW 72 TERR MIAMI, FL 33183 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 | PD | Title | VD |
|-----------------|------------------|-----------------|-----------------|
| Name | CICERO, CARLOS R | Name | CICERO, ALINA |
| Address | P.O. BOX 830683 | Address | P.O. BOX 830683 |
| City-State-Zip: | MIAMI FL 33283 | City-State-Zip: | MIAMI FL 33283 |
| | | | |

FILED Apr 14, 2023 Secretary of State 4825175290CC

Certificate of Status Desired: No

04/14/2023

Date

Date