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: LARRY KNOWLES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P05000087720

Entity Name: KNOWLES & SONS INVESTMENT GROUP, INC

Current Principal Place of Business:

709 BRANTENBURG WAY LUTZ, FL 33548

Current Mailing Address:

709 BRANTENBURG WAY LUTZ, FL 33548

FEI Number: 20-3098757

Name and Address of Current Registered Agent:

KNOWLES, LARRY 709 BRANTENBURG WAY LUTZ, FL 33548 US FILED Feb 13, 2023 Secretary of State 6682829546CC

Certificate of Status Desired: No

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	Р	Title	VP
Name	KNOWLES, LARRY	Name	KNOWLES, RYAN J
Address	709 BRANTENBURG WAY	Address	20005 SATIN LEAF
City-State-Zip:	LUTZ FL 33548	City-State-Zip:	TAMPA FL 33647
Title	VP	Title	SECRETARY
Name	JEFFREY, KNOWLES J	Name	GIESLER, JEANIE L
Address	20301 ASH GROVE LANE	Address	709 BRANTENBURG WAY

PRESIDENT

02/13/2023

Date

Date