| GENTILE, MARIA 1680 MICHIGAN AVE STE 700 MIAMI BEACH, FL 33139 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: | : MARIA GENTILE | | | 04/29/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | D, VP | Title | P, S, T | |
| Name | MASCAGNI, ANDREA | Name | MASCAGNI, UMBERTO | |
| Address | 1680 MICHIGAN AVE STE 700 | Address | 1680 MICHIGAN AVE STE 700 | |

1680 MICHIGAN AVE STE 700 MIAMI BEACH. FL 33139

DOCUMENT# P08000055774

Entity Name: VIRTUS MASCAGNI INC.

Current Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE STE 700 MIAMI BEACH. FL 33139 US

FEI Number: 26-2757997

Name and Address of Current Registered Agent:

City-State-Zip: MIAMI BEACH FL 33139

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: ANDREA MASCAGNI

DIRECTOR

City-State-Zip: MIAMI BEACH FL 33139

04/29/2016

Electronic Signature of Signing Officer/Director Detail

6

Certificate of Status Desired: No

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Date