Electronic Signature of Signing Officer/Director Detail

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.

PRESIDENT

SIGNATURE: JOSE G DIAZ

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	Ρ	Title	S
Name	DIAZ, JOSE G	Name	D' AGOSTA DE DIAZ, LINDA
Address	1561 S MIAMI AVE	Address	1561 S MIAMI AVE
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

DOCUMENT# P14000085683

Entity Name: 2274 INVESTMENTS INC

Current Principal Place of Business:

150 SE 2 AVE 1405 MIAMI, FL 33131

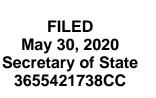
Current Mailing Address:

175 FONTAINEBLEAU BLVD 1-G2 MIAMI, FL 33175 US

FEI Number: 47-2450075

Name and Address of Current Registered Agent:

DIAZ, JOSE G 1561 S MIAMI AVE MIAMI, FL 33129 US



Date

Certificate of Status Desired: No

05/30/2020

Date