Entity Name: AEY, INC.

Current Principal Place of Business:
1521 ALTON RD
SUITE 58
MIAMI BEACH, FL 33139

Current Mailing Address:
1521 ALTON ROAD
SUITE 58
MIAMI BEACH, FL 33140 US

FEI Number: 65-0965185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:
LAW OFFICES OF MATTHEW TROCCOLI, P.A.
2250 SW 3 AVENUE
SUITE 205
MIAMI, FL 33129 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

Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>DIVEROLI, EFRAIM</td>
<td>1521 ALTON ROAD</td>
<td>MIAMI BEACH FL 33139</td>
</tr>
</tbody>
</table>

Date

SIGNATURE: EFRAIM DIVEROLI

Electronic Signature of Signing Officer/Director Detail

Date

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: EFRAIM DIVEROLI

Electronic Signature of Signing Officer/Director Detail

Date