**Entity Name:** AEY, INC.

**Current Principal Place of Business:**
4524 MICHIGAN AVENUE
MIAMI BEACH, FL 33140

**Current Mailing Address:**
4524 MICHIGAN AVENUE
MIAMI BEACH, FL 33140

**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

**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>4524 MICHIGAN AVENUE</td>
<td>MIAMI BEACH FL 33140</td>
</tr>
</tbody>
</table>

**SIGNATURE:**

Electronic Signature of Signing Officer/Director Detail

EFRAIM DIVEROLI
PRESIDENT

04/21/2017