**Entity Name:** AEY, INC.

**Current Principal Place of Business:**
2250 SW 3RD AVE  
MIAMI, FL 33129

**Current Mailing Address:**
2250 SW 3RD AVE  
SUITE 205  
MIAMI, FL 33129 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:** MATTHEW TROCCOLI  
Electronic Signature of Registered Agent  
02/22/2019

**Officer/Director Detail:**

<table>
<thead>
<tr>
<th>Title</th>
<th>P</th>
<th>Name</th>
<th>DIVEROLI, EFRAIM</th>
</tr>
</thead>
</table>
| Address | 2250 SW 3RD AVE  
SUITE 205 | 2250 SW 3RD AVE  
SUITE 205 |
| City-State-Zip: | MIAMI FL 33129 | MIAMI FL 33129 |

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  
02/22/2019  
**PRESIDENT**  
02/22/2019