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.

SECRETARY

SIGNATURE: JAY BARLOUS

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

Entity Name: TRI-KNOT INVESTMENT GROUP, INC.

Current Principal Place of Business:

1525 PROSPERITY FARMS ROAD STE B LAKE PARK, FL 33403

Current Mailing Address:

2526 CLEVELAND ST. EUGENE, OR 97405 US

FEI Number: 65-0327609

Name and Address of Current Registered Agent:

NARKIER, STANLEY JP.A. 1525 PROSPERITY FARMS ROAD STE B LAKE PARK, FL 33403 US

FILED Feb 13, 2020 Secretary of State 6504320416CC

Certificate of Status Desired: No

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	D	Title	PS
Name	BARLOUS, TROY M	Name	BARLOUS, JAY
Address	3138 W. LAS LOMITAS	Address	2526 CLEVELAND ST.
City-State-Zip:	TUCSON AZ	City-State-Zip:	EUGENE OR 97405
Title	TD	Title	VP
Title Name	TD BARLOUS, SHIRLEY	Title Name	VP JANICKI, JOANNE
Name	BARLOUS, SHIRLEY	Name	JANICKI, JOANNE

Date