Entity Name: AGRO-INDUSTRIAL MANAGEMENT, INC.

Current Principal Place of Business:
ONE NORTH CLEMATIS ST., STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:
ONE NORTH CLEMATIS ST., STE200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0358467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:
TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST., STE200
WEST PALM BEACH, FL 33401 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>DIRECTOR, PRESIDENT</td>
<td>HERNANDEZ, OSCAR R</td>
<td>ONE NORTH CLEMATIS ST., STE 200</td>
<td>WEST PALM BEACH FL 33401</td>
</tr>
<tr>
<td>DIRECTOR, VP, TREASURER, ASST. SECRETARY</td>
<td>BLOMQVIST, ERIK J</td>
<td>ONE NORTH CLEMATIS ST., STE 200</td>
<td>WEST PALM BEACH FL 33401</td>
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<tr>
<td>DIRECTOR, VP, SECRETARY</td>
<td>TABERNILLA, ARMANDO A</td>
<td>ONE NORTH CLEMATIS ST., STE 200</td>
<td>WEST PALM BEACH FL 33401</td>
</tr>
<tr>
<td>DIRECTOR, VP, TREASURER, ASST. SECRETARY</td>
<td>ZUKOWSKI, PHILIP M</td>
<td>ONE NORTH CLEMATIS ST., STE 200</td>
<td>WEST PALM BEACH FL 33401</td>
</tr>
<tr>
<td>DIRECTOR, VP, TREASURER, ASST. SECRETARY</td>
<td>TARR, WILLIAM F</td>
<td>ONE NORTH CLEMATIS ST., STE 200</td>
<td>WEST PALM BEACH FL 33401</td>
</tr>
</tbody>
</table>

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: ARMANDO A. TABERNILLA  VICE PRESIDENT  04/21/2015

Electronic Signature of Signing Officer/Director Detail  Date