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

FEI Number: 14-1564754

DOCUMENT# F0300003562

2114 BISPHAM RD.

SARASOTA, FL 34231

2114 BISPHAM RD.

SARASOTA, FL 34231

Current Mailing Address:

#3

#3

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Entity Name: STEPHEN A. ESTRIN & CO., INC.

Current Principal Place of Business:

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

ESTRIN, KAREN J 2114 BISPHAM RD., SUITE 3 SARASOTA, FL 34231 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:

Officer/Director Detail : Title Р Title VP ESTRIN, STEPHEN A WOLSTENHOLME, GEORGE V Name Name 2114 BISPHAM RD., SUITE 3 Address 2114 BISPHAM RD., SUITE 3 Address City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN A. ESTRIN

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2013 Secretary of State CC4390582721

Certificate of Status Desired: Yes

01/08/2013

Date