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.

PRESIDENT

SIGNATURE: JEFFREY B FRANKEL

City-State-Zip: MIAMI BEACH FL 33141

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F0600003328

Entity Name: STUART FRANKEL & CO., INCORPORATED

Current Principal Place of Business:

60 CUTTER MILL ROAD SUITE 210 GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTER MILL ROAD SUITE 210 GREAT NECK, NY 11021 US

FEI Number: 13-3430942

Name and Address of Current Registered Agent:

FRANKEL, STUART 6899 COLLINS AVENUE APT 2308 N MIAMI BEACH, FL 33141 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 :

Title	Р	Title	V
Name	FRANKEL, JEFFREY	Name	FRANKEL, ANDREW
Address	60 CUTTER MILL ROAD SUITE 210	Address	60 CUTTER MILL ROAD SUITE 210
City-State-Zip:	GREAT NECK NY 11021	City-State-Zip:	GREAT NECK NY 11021
Title	С		
Name	FRANKEL, STUART		
Address	6899 COLLINS AVENUE APT 2308 N		

FILED Feb 08, 2019 Secretary of State 0261626270CC

Certificate of Status Desired: No

02/08/2019 Date

Date