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 m

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: DAVID PAIN

PRESIDENT, SECRETARY, TRES. CEO

Electronic Signature of Signing Officer/Director Detail

Date

04/09/2020

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002707

Entity Name: 1622 BRICKELL DRIVE, INC.

Current Principal Place of Business:

2901 LEISURE ISLAND WAY KNOXVILLE, TN 37914

Current Mailing Address:

2901 LEISURE ISLAND WAY KNOXVILLE, TN 37914 US

FEI Number: 82-5088367

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

COGENCY GLOBAL INC. 115 N. CALHOUN ST., STE 4 TALLAHASSEE, FL 32301 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 | PRESIDENT, SECRETARY, TRES. CEO | Title | CFO |
| Name | PAIN, DAVID | Name | WEST, CHARLES |
| Address | 2901 LEISURE ISLAND WAY | Address | 2901 LEISURE ISLAND WAY |
| City-State-Zip: | KNOXVILLE TN 37914 | City-State-Zip: | KNOXVILLE TN 37914 |

Certificate of Status Desired: No

FILED Apr 09, 2020 Secretary of State 7533948625CC

Date