Requester's Name 9350 South Dixie Highway Suite 900 Miami, Florida 33156 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT_NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy ☐ Walk in Pick up time ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Not for Profit Resignation of R.A., Officer/Direct Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICA Annual Report □ Foreign Fictitious Name ☐ Limited Partnership Reinstatement Trademark T. LEWIS NOV 3 0 2000 Other Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation : AB Capital Management, Inc. 2. The mailing address of the corporation: 9350 South Dixie Highway, #900, Miami, FL 33156 3. Date of incorporation/qualification: 6/7/2000 Document number: P00000055159 4. The name and address of the current registered agent and office: Shelley Marciano 9350 South Dixie Highway, #900 Miami, FL 33156 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable) Lilia Kelley 9350 South Dixie Highway, #900 Miami, FL 33156 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of mother, chairman of vice chairman of the board) Andrew Blank, Director (Printed or typed name and title) Andrew Blank, Director (Printed or typed name and the street address of the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes refuse to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity: Lilla Kelley Registered Agent) (Capacity)	Pursuant to the	provisions of sections 607.	0502, 617.0502, 6	507.1508, or 617.	.1508, Florida Statutes, a
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