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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ASTOR

Electronic Signature of Signing Officer/Director Detail

SEC.-TREAS.

03/26/2018

Date

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N08000005400

Entity Name: EDWARD A. ASTOR, SR. FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET MIAMI, FL 33180-2126

Current Mailing Address:

C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET MIAMI, FL 33180-2126 US

FEI Number: 27-0257790

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS MESQ C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVE, SUITE 2950 MIAMI, FL 33131 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 | D | Title | D |
|-----------------|--|-----------------|--------------------------------------|
| Name | ASTOR, EDWARD A. | Name | ASTOR, ANN T |
| Address | C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET | Address | 4000 TOWERSIDE TERRACE, APT PH- 3 |
| City-State-Zip: | MIAMI FL 33180-2126 | City-State-Zip: | MIAMI FL 33138 |
| Title | D | | |
| Name | ASTOR, MARY J | | |
| Address | C/O EDWARD A. ASTOR, SR. 2380 NE 193 STREET | | |
| City-State-Zip: | MIAMI FL 33180-2126 | | |

Certificate of Status Desired: No

FILED Mar 26, 2018 Secretary of State CC8835178665

Date