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: MARY BARRETT

Electronic Signature of Signing Officer/Director Detail

Entity Name: BARRETT ELECTRONIC TECHNOLOGIES, INC.

Current Principal Place of Business:

3223 S. ANDREWS AVENUE FT. LAUDERDALE. FL 33316

Current Mailing Address:

3223 S. ANDREWS AVENUE FT. LAUDERDALE, FL 33316

FEI Number: 20-0587771

Name and Address of Current Registered Agent:

BARRETT, MARY R 3223 S ANDREWS AVE FORT LAUDERDALE, FL 33316 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	P	Title	VP
Name	BARRETT, FRANK	Name	BARRETT, MARY
Address	2181 S W 120TH TERRACE	Address	2181 S W 120TH TERRACE
City-State-Zip:	DAVIE FL 33325	City-State-Zip:	DAVIE FL 33325

VICE PRESIDENT

01/27/2021 Date

FILED Jan 27, 2021 Secretary of State 9734174935CC

Certificate of Status Desired: No

Date