P.O. BOX 370925 MIAMI, FL 33137 US

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

DOCUMENT# P05000126454

3501 NW LEJUENE ROAD

MIAMI SPRINGS, FL 33142

Current Mailing Address:

FEI Number: 20-3968931

SUITE 310

Current Principal Place of Business:

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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP/DNamePEREZ, KEVINAddress2324 STEINWAY STREETCity-State-Zip:ASTORIA NY 11105

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: KEVIN J. PEREZ

Electronic Signature of Signing Officer/Director Detail

Entity Name: CONSOLIDATED REALTY MANAGEMENT CORP

FILED Aug 07, 2020 Secretary of State 8827059231CR

Certificate of Status Desired: No

08/07/2020

Date

08/07/2020

Date