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.

CEO

SIGNATURE: MICHAEL DVORKIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P17000053627

Entity Name: LEGACY MICRO, INC

Current Principal Place of Business:

3030 SW 42 STREET HOLLYWOOD, FL 33312

Current Mailing Address:

19667 TURNBERRY WAY 24F AVENTURA, FL 33180

FEI Number: 82-1936571

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

DVORKIN, MICHAEL 19667 TURNBERRY WAY 24F AVENTURA, FL 33180 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 Р Title VP **DVORKIN, MICHAEL** Name Name **DVORKIN, SIMON** 19667 TURNBERRY WAY # 24F 19667 TURNBERRY WAY # 24F Address Address City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

FILED Jun 24, 2020 Secretary of State 5630190401CC

Certificate of Status Desired: No

06/24/2020 Date

Date