above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R.S. VERDELLIS

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101531

Entity Name: JOHN VERDELLIS, INC.

Current Principal Place of Business:

169 E FLAGLER ST STE 925 MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST STE 925 MIAMI, FL 33131 US

FEI Number: 65-0717725

Name and Address of Current Registered Agent:

MORANTE, THOMAS F HOLLAND & KNIGHT 701 BRICKELL AVENUE 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 VERDELLIS, JOHN R.S. Name 4270 LENNOX DRIVE Address City-State-Zip: MIAMI FL 33133

Certificate of Status Desired: No

Date

PRESIDENT

01/25/2016 Date

FILED Jan 25, 2016 Secretary of State CC3217527978

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