| Current Mai | ling Address: | | | |
|--------------------------------|-----------------------------------------------------------|---------------------------------|----------------------------------------------|-------|
| 12540 BROA | ADWELL RD, STE. 2104 | | | |
| MILTON, GA | A 30004 US | | | |
| FEI Number: 13-3832215 | | | Certificate of Status Desired: No | |
| | | | Octimicate of Otatus Desi | |
| Name and A | ddress of Current Registered Agent: | | | |
| DIAZ, CHRISTO 2326 FIDDLERS | | | | |
| ATLANTIC DEA | ISH, TE 32233 03 | | | |
| The above named | l entity submits this statement for the purpose of changi | ng its registered office or reg | istered agent, or both, in the State of Flor | rida. |
| SIGNATURE | CHRISTOPHER C. DIAZ | | 01/24/2019 | |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dired | ctor Detail : | | | |
| Title | C, VP, S | Title | CFO | |
| Name | COSMAN, JEFFREY S | Name | DIAZ, CHRISTOPHER C | |
| Address | 12540 BROADWELL RD, STE. 2104 | Address | 12540 BROADWELL ROAD, SUITE | |
| City Ctata 7:44 | MILTON CA 20004 | | 2104 | |

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: CHRISTOPHER C. DIAZ

CFO

City-State-Zip: MILTON GA 30004

01/24/2019

Electronic Signature of Signing Officer/Director Detail

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600003675

Entity Name: ATTIS INDUSTRIES INC.

Current Principal Place of Business:

12540 BROADWELL RD, STE. 2104 MILTON, GA 30004

City-State-Zip: MILTON GA 30004

FILED Jan 24, 2019 **Secretary of State** 3381894713CC

Date