

## OTCQB Certification

I, Shevach Saraf, Chairman, President, CEO & CFO of Solitron Devices, Inc. ("the Company"), certify that:

a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (check one):

- ☒ Company is registered under Section 12(g) of the Exchange Act
- ☐ Company is relying on Exchange Act Rule 12g3-2(b)
- ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- ☐ Company is reporting under Section 15(d) of the Exchange Act.
- ☐ Other (describe) \_\_\_\_\_

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on [www.otcmarkets.com](http://www.otcmarkets.com) is current and complete as of 6/24/2015 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Teddy Klinghoffer, Esq.  
Esther Moreno, Esq.  
Christina Russo, Esq.  
Akerman LLP  
One S.E. Third Ave., 25th Floor  
Miami, FL 33131

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

Continental Stock Transfer & Trust  
17 Battery Place, 8th Floor  
New York, NY 10004

Goldstein Schechter Koch  
4000 Hollywood Blvd., Suite 215S  
Hollywood, FL 33021

Regan & Associates, Inc.  
505 Eighth Avenue -Suite 800  
New York, NY 10018

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Shevach Saraf	West Palm Beach, FL	14.4%
Stichting Bewaarder Mayflower 1776 Value Fund W.A.M. de Vocht, Managing Partner, Mayflower Capital Partners B.V. Den Hof 82E 5582 JZ Waalre, the Netherlands	Den Hof, Netherlands	8.6%
John Stayduhar c/o John Farina 1610 Forum Place #900 West Palm Beach, Florida 33401	West Palm Beach, FL	8.5%
James R. Schembs 10853 8th Ave NW Seattle, WA 98177	Seattle, WA	7.4%
Ancora Advisors, LLC. Richard Barone, Chairman One Chagrin Highlands 2000 Auburn Drive Suite 300 Cleveland, Ohio 44122	Cleveland, OH	6.2%
Eriksen Capital Management LLC Tim Eriksen, Sole Manager 567 Wildrose Circle Lynden, WA 98264	Lynden, WA	6.0%
Jacob A. Davis, Director	Indialantic, FL	0.35%
Sidney H. Kopperl, Director	Coral Springs, FL	0.0%
Dwight P. Aubrey, Director	Westborough, MA	0.0%
John F. Chiste, Director	Boynton Beach, FL	0.0%
Jesse M. Quinn, Corp. Secy	West Palm Beach, FL	0.0%

Date: 6/30/2015

Name of Certifying CEO or CFO: Shevach Saraf

Title: Chairman, President, CEO & CFO

Signature: /s/ Shevach Saraf  
(Digital Signatures should appear as "/s/ [OFFICER NAME]")