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.

SECRETARY

SIGNATURE: MARY STEIN

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title PRESIDENT Title SECRETARY JOHN, REYHAN Name STEIN, MARY Name 3705-1 WESTVIEW DRIVE 3705-1 WESTVIEW DR Address Address City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104 Title TREASURER, SECRETARY

PLANTATION, FL 33324 US

SIGNATURE:

Name

Address

City-State-Zip:

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BUSINESS FILINGS INCORPORATED 1200 S PINE ISLAND RD

TINKLER, BOB

TULSA OK 74146

5601 S. 122ND EAST AVENUE

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.

DOCUMENT# 450600

3705-1 WESTVIEW DRIVE

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), INC.

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Current Principal Place of Business:

NAPLES. FL 34104

Current Mailing Address:

3705-1 WESTVIEW DRIVE NAPLES. FL 34104 US

FEI Number: 59-1530885

Certificate of Status Desired: No

Date

FILED Oct 30, 2021 Secretary of State 6769061162CC

Date

10/30/2021