2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L25169

Entity Name: GRANOFSKY HOLDINGS AMERICA, INC.

Current Principal Place of Business:

9500 BENT GRASS CT. DELRAY BEACH, FL 33446

Current Mailing Address:

9500 BENT GRASS CT.

DELRAY BEACH, FL 33446 US

FEI Number: 65-0156780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANOFSKY, MAX 9500 BENT GRASS CT. DELRAY BEACH, FL 33446 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: MAX GRANOFSKY 10/07/2019

Electronic Signature of Registered Agent

Date

FILED Oct 07, 2019

Secretary of State

3199915007CR

Officer/Director Detail:

Title VPD Title PSTD

NameGRANOFSKY, DAVIDNameGRANOFSKY, MAXAddress20165 NE 39TH PLACEAddress9500 BENT GRASS CT.

City-State-Zip: MIAMI FL 33180 City-State-Zip: DELRAY BEACH FL 33446

Title D

Name GRANOFSKY, DAVID
Address 9500 BENT GRASS CT.
City-State-Zip: DELRAY BEACH FL 33446

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: MAX GRANOFSKY PSTD

Electronic Signature of Signing Officer/Director Detail

10/07/2019 Date