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. 02/01/2022

SIGNATURE: LISA O'NEILL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P01000058834

Entity Name: O'NEILL BROTHERS FLOORING, INC.

Current Principal Place of Business:

300 SUNSHINE RD., STE A ROYAL PALM BEACH FL 33411

Current Mailing Address:

300 SUNSHINE RD., STE A ROYAL PALM BEACH FL 33411 US

FEI Number: 65-1111194

Name and Address of Current Registered Agent:

O'NEILL, LISA 300 SUNSHINE ROAD SUITE A ROYAL PALM BEACH, FL 33411 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	V	Title	Р
Name	O'NEILL, CHARLES	Name	O'NEILL, LISA
Address	300 SUNSHINE RD., STE A	Address	300 SUNSHINE RD., STE A
City-State-Zip:	ROYAL PALM BEACH FL 33411	City-State-Zip:	ROYAL PALM BEACH FL 33411

Feb 01, 2022 Secretary of State 0610614450CC

Date

FILED

Certificate of Status Desired: No

Date

PRESIDENT