

2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116061

Entity Name: GRUPO RESILIENT INTERNATIONAL, INC.

Current Principal Place of Business:

4139 CENTURION WAY
ADDISON, TX 75001

Current Mailing Address:

4139 CENTURION WAY
ADDISON, TX 75001 US

FEI Number: 61-1608341

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: SHANE LOWRY

05/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR

Name JOHNSON, GORDON

Address 13785 RESEARCH BLVD SUITE 125

City-State-Zip: AUSTIN TX 78750

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: GORDON JOHNSON

PRESIDENT

05/14/2019

Electronic Signature of Signing Officer/Director Detail

Date