2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093807

Entity Name: PENTACLE HOLDINGS, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD, #266 BOCA RATON. FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD #266 BOCA RATON, FL 33496 US

FEI Number: 26-3570110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ, IAN MESQ 2101 NW CORPORATE BLVD. SUITE 300 BOCA RATON, FL 33431 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

Date

FILED Apr 29, 2019

Secretary of State

5584016786CC

Officer/Director Detail:

Title D Title [

Name GROUS, GEORGE Name GROUS, MICHELLE

Address 2901 CLINT MOORE ROAD, #266 Address 2901 CLINT MOORE ROAD, #266

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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.