

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000020990

Entity Name: G 3120 COLLINS HOLDINGS, INC.

Current Principal Place of Business:

3120 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3120 COLLINS AVE
MIAMI BEACH, FL 33140 US

FEI Number: 47-3801852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VP
Name CAMPBELL, BERNARD JOSEPH
Address 23 LEXINGTON AVENUE
FINANCE OFFICE
City-State-Zip: NEW YORK NY 10010

Title AR
Name THOMANN, ALASTAIR
Address 3120 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33140

Title AR
Name THIESSEN, JUENNE
Address 3120 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33140

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: BERNARD JOSEPH CAMPBELL

VICE PRESIDENT

02/24/2021

Electronic Signature of Signing Officer/Director Detail

Date