2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000003963

Entity Name: 39 HOMES, INC.

Current Principal Place of Business:

3323 NE 163RD ST, SUITE 608 NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

3323 NE 163RD ST, SUITE 608 NORTH MIAMI BEACH, FL 33160 US

FEI Number: 81-1123752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALIUM CAPITAL, LLC 3323 NE 163RD ST, SUITE 608 NORTH MIAMI BEACH, FL 33160 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: JACQUES BESSOUDO 01/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name BESSOUDO, JACQUES Name BESSOUDO, JACQUES

Address 3323 NE 163RD ST, SUITE 608 Address 3323 NE 163RD ST, SUITE 608

City-State-Zip: NORTH MIAMI BEACH FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

Title SECR

Name BESSOUDO, JACQUES

Address 3323 NE 163RD ST, SUITE 608 City-State-Zip: NORTH MIAMI BEACH FL 33160

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: JACQUES BESSOUDO

Electronic Signature of Signing Officer/Director Detail

MGR

01/27/2022

FILED Jan 27, 2022

Secretary of State

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