

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077234

Entity Name: BAINBRIDGE + BROOK INC.

Current Principal Place of Business:

99 WALL STREET
SUITE 1100
NEW YORK, NY 10005

Current Mailing Address:

99 WALL STREET
SUITE 1100
NEW YORK, NY 10005 US

FEI Number: 82-2809894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 CEO, DIRECTOR

Name CONLEY, TIM

Address 99 WALL STREET
SUITE 1100

City-State-Zip: NEW YORK NY 10005

Title PRESIDENT, TREASURER, DIRECTOR

Name TAFLINGER, KAITLAND

Address 99 WALL STREET
SUITE 1100

City-State-Zip: NEW YORK NY 10005

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: KAITLAND TAFLINGER

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date