2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17000097362

Entity Name: CANI CONSULTING, INC.

Current Principal Place of Business:

5620 MALT DRIVE

UNIT 1

FORT MYERS, FL 33907

Current Mailing Address:

5620 MALT DRIVE

UNIT 1

FORT MYERS, FL 33907

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN WEBB LEGAL GROUP 2261 MAIN ST FORT MYERS, FL 33901 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: JOHN WEBB 05/22/2019

Electronic Signature of Registered Agent

Date

FILED May 22, 2019

Secretary of State

2998295632CR

Officer/Director Detail:

Title DIRECTOR Title MANAGING DIRECTOR

Name CANI, DENIS Name CANI, ERGERT

Address 5620 MALT DRIVE, UNIT 1 Address 14942 GREENBRAE

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: IRVINE CA 92604

Title CHIEF LEGAL OFFICER Title SENIOR VICE PRESIDENT

Name BLAKE, HAMPTON P Name TURNER, MICHAEL C

Address 5620 MALT DR Address 5620 MALT DR

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

Title COO

Name CANI, VALENTIN Address 5620 MALT DR

City-State-Zip: FORT MYERS FL 33907

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: DENIS CANI DIRECTOR

Electronic Signature of Signing Officer/Director Detail

05/22/2019 Date