2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000070572

Entity Name: GRANADA HARDEE CORP.

Current Principal Place of Business:

201 S. BISCAYNE BLVD. #2500 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD. #2500 MIAMI, FL 33131 US

FEI Number: 84-4441168 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAMORRO, MARIA C 169 MIRACLE MILE SEVENTH FLOOR R10 CORAL GABLES, FL 33134 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: MARIA C CHAMORRO 01/26/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title S

Name CHAMORRO, ALAN J Name CHAMORRO, MARIA C

Address 611 GRANADA BLVD. Address 169 MIRACLE MILE SUITE 700

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Jan 26, 2021

Secretary of State

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