| 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT |
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DOCUMENT# P2000004565

Entity Name: REGENCY REVIVAL INC.

Current Principal Place of Business:

1030 NE 120TH STREET **BISCAYNE PARK FL 33161**

Current Mailing Address:

PO BOX530252 MIAMI SHORES, FL 33153 US

FEI Number: 84-4974275

Name and Address of Current Registered Agent:

SUSI, JARED M 1030 NE 120TH STREET BISCAYNE PARK, FL 33161 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|------------------------|-----------------|------------------------|
| Name | SUSI, NICOLE | Name | SUSI, JARED |
| Address | 1030 NE 120TH STREET | Address | 1030 NE 120TH STREET |
| City-State-Zip: | BISCAYNE PARK FL 33161 | City-State-Zip: | BISCAYNE PARK FL 33161 |

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: JARED M. SUSI

VICE PRESIDENT

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Feb 28, 2023

Secretary of State

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