

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21000020141

Entity Name: HEILES HOSPITALITY GROUP CORP

Current Principal Place of Business:

1040 94TH STREET

4

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1040 94TH STREET

4

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOLCOTT, HEIDY V

1040 94TH STREET

4

BAY HARBOR ISLAND, FL 33154 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: HEIDY V WOOLCOTT

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD

Name WOOLCOTT, HEIDY V

Address 1040 94TH STREET APT 4

City-State-Zip: BAY HARBOR ISLAND FL 33154

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: HEIDY V WOOLCOTT

PRESIDENT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date