2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21000077619

Entity Name: LA MOTTE USA INC

Current Principal Place of Business:

8220 HAWTHORNE AVE MIAMI BEACH. FL 33141

Current Mailing Address:

8220 HAWTHORNE AVE MIAMI BEACH, FL 33141 US

FEI Number: 88-2273676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIAC AND CO INC 1820 BAY DR MIAMI BEACH, FL 33141 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: QUENTIN VIAC 11/16/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title TREASURER, DIRECTOR

Name NATHALIE, BLANC Name MICHEL, BLANC

Address 1820 BAY DR Address 1820 BAY DR

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title SECRETARY

Name VIAC, QUENTIN

Address 1820 BAY DR

City-State-Zip: MIAMI BEACH FL 33141

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: QUENTIN VIAC SECRETARY 11/16/2022

FILED Nov 16, 2022

Secretary of State

0131335726CR

Date