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: PETER CATANA

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CATANA CONSTRUCTION INC 3899 MANNIX DR SUITE 405 NAPLES, FL 34114 US

City-State-Zip: NAPLES FL 34114

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.

| Entity Name: CATANA HOLDCO INC. |
|---------------------------------|
|---------------------------------|

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

3899 MANNIX DR SUITE 405 NAPLES, FL 34114

Current Mailing Address:

DOCUMENT# P22000019706

3899 MANNIX DR SUITE 405 NAPLES, FL 34114 US

FEI Number: 88-1327767

| SIGNATURE | : MICHAEL CRIJAN | | | 04/24/2023 | |
|---------------------------|--|---------|-----------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | DP | Title | DST | | |
| Name | CATANA, FLORICA | Name | CATANA, PETER | | |
| Address | 3899 MANNIX DR SUITE 405 | Address | 3899 MANNIX DR SUITE 405 | | |

City-State-Zip: NAPLES FL 34114

DST

FILED Apr 24, 2023 Secretary of State 4007314185CC

Certificate of Status Desired: No

04/24/2023