DOCUMENT# P22000049468

Entity Name: LANDTEC CORP.

Current Principal Place of Business:

4570 GLENWOOD DRIVE COCONUT CREEK, FL 33066

Current Mailing Address:

4570 GLENWOOD DRIVE COCONUT CREEK, FL 33066

FEI Number: 88-2971181

Name and Address of Current Registered Agent:

SANSONE, SCOTT 4570 GLENWOOD DRIVE COCONUT CREEK, FL 33066 US

Certificate of Status Desired: No

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 | SANSONE, SCOTT J | Name | REYDEL, JOHN C |
| Address | 4570 GLENWOOD DRIVE | Address | 560 NW 39TH ACENUE |
| City-State-Zip: | COCONUT CREEK FL 33066 | City-State-Zip: | COCONUT CREEK FL 33066 |

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: SCOTT SANSONE

PRES.

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2024 Secretary of State 7324045159CC

Date