

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22000051034

Entity Name: RIBSON HOLDCO US, INC.

Current Principal Place of Business:

1929 NW 3RD AVENUE
WILTON MANORS, FL 33311

Current Mailing Address:

1929 NW 3RD AVENUE
WILTON MANORS, FL 33311

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2301 WILTON DRIVE,STE. C1-A
WILTON MANORS, FL 33305 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: DEAN TRANTALIS

11/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name RIBSON, JOHN
Address 1929 NW 3RD AVENUE
City-State-Zip: WILTON MANORS FL 33311

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: JOHN RIBSON

PRESIDENT

11/28/2023

Electronic Signature of Signing Officer/Director Detail

Date