2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000018129

Entity Name: ALETTO & CO., INC.

Current Principal Place of Business:

Current Principal Place of Business

6453 W ROGERS CIRCLE SUITE W 7 & 8 BOCA RATON, FL 33487

Current Mailing Address:

6453 W ROGERS CIRCLE SUITE W 7 & 8 BOCA RATON, FL 33487 US

FEI Number: 65-0643256 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALETTO, ROBERT 21053 BROOKSHIRE TERRACE BOCA RATON, FL 33433 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: ROBERT ALETTO 01/31/2023

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2023

Secretary of State

7594928748CR

Officer/Director Detail:

Title PD Title STD

Name ALETTO, ROBERT Name ALETTO, JULIE

Address 21053 BROOKSHIRE TERRACE Address 21053 BROOKSHIRE TERRACE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.