2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097690 Entity Name: ACUANTIA INC

Current Principal Place of Business:

685 JOHN B SIAS MEMORIAL PKWY SUITE 330

EDGECLIFF VILLAGE, TX 76134

Current Mailing Address:

685 JOHN B SIAS MEMORIAL PKWY **SUITE 330**

EDGECLIFF VILLAGE, TX 76134 US

FEI Number: 11-3523358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ROSA MARIA CASTRO LEAL 10/10/2023

Electronic Signature of Registered Agent

Date

FILED Oct 10, 2023

Secretary of State

8427937427CR

Officer/Director Detail:

CEO Title Title **OFFICER**

CAMERON, CHRISTOPHER B Name Name CASTRO LEAL, ROSA MARIA 1627 SOUTH DIXIE HWY Address 685 JOHN B SIAS MEMORIAL PKWY Address

SUITE 330

POMPANO BEACH FL 33060 City-State-Zip: EDGECLIFF VILLAGE TX 76134 City-State-Zip:

Title

Name NOVOA, GLADYS R

7401 EAGLE RIDGE CIRCLE Address FORT WORTH TX 76179 City-State-Zip:

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: GLADYS ROXANA NOVOA

SECRETARY

10/10/2023

Electronic Signature of Signing Officer/Director Detail

Date