

2022 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L21000290934

Entity Name: PALM BEACH POWER & CONTROLS, LLC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
STE 203
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
STE 203
BOYNTON BEACH, FL 33426 US

FEI Number: 87-1371416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: WAYNE SLATER

09/27/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name LATITUDE32 HOLDINGS, LLC
Address PO BOX 8672
City-State-Zip: DELRAY BEACH FL 33482

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE SLATER

CEO

09/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date