

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000002301

Entity Name: QUATTROMEGA INC.

Current Principal Place of Business:

590 MADISON AVE , 21ST FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O BERMA LLP ONE PENN PLAZA #1605
NEW YORK, NY 10119 US

FEI Number: 47-1668488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FL
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: JOSE MOJICA, ASSISTANT SECRETARY

07/17/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name COLLEM, PETER VAN
Address 590 MADISON AVE , 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title DS
Name ZWOL, BARTVAN
Address 590 MADISON AVE , 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

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: BART VAN ZWOL

SECRETARY

07/17/2018

Electronic Signature of Signing Officer/Director Detail

Date