

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000001501

Entity Name: SMART FOR LIFE, INC.**Current Principal Place of Business:**10575 NW 37 TERRACE
DORAL, FL 33178**Current Mailing Address:**10575 NW 37 TERRACE
DORAL, FL 33178 US**FEI Number:** 81-5360128**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CERVANTES, ALFONSO J
10575 NW 37 TERRACE
DORAL, FL 33178 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:** ALFONSO J. CERVANTES

10/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title CHAIRMAN
Name CERVANTES, ALFONSO J
Address 10575 NW 37 TERRACE
City-State-Zip: DORAL FL 33178Title PRESIDENT
Name MINTON, DARREN
Address 10575 NW 37 TERRACE
City-State-Zip: DORAL FL 33178Title CFO
Name BERGMAN, ALAN
Address 10575 NW 37 TERRACE
City-State-Zip: DORAL FL 33178

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: ALAN BERGMAN

CFO

10/26/2022

Electronic Signature of Signing Officer/Director Detail

Date