

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F20000001266

Entity Name: OFFICINABERNARDI US, LTD.

Current Principal Place of Business:

390 FIFTH AVE.
SUITE:411
NEW YORK, NY 10018

Current Mailing Address:

390 FIFTH AVE.
SUITE:411
NEW YORK, NY 10018 US

FEI Number: 26-2936440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE:508
MIAMI, FL 33156 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: KEITH VEGA

11/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name BERNARDI, CARLO
Address 66 WHITE STREET
City-State-Zip: NEW YORK NY 10013

Title S
Name GAZZOLA, MARIO
Address 66 WHITE STREET
City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA

SECRETARY

11/22/2021

Electronic Signature of Signing Officer/Director Detail

Date