F21000000024

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REEF GLOBAL HOLDINGS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000000024
(Document number of corporation (if known))

1. REEF Global Holdings Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. December 3, 2020
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 20, 2023

5. Reimagined Parking Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent ______

______
(Florida street address)

New Registered Office Address ______, Florida ______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

______
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

Title Capacity	Name	Address	Type of Action
	SEE ATTACHED EXHIBIT A		Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

Heather Miller

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather Miller

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

FILING FEE $35.00

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Exhibit "A"

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate change.

Title	Name	Address	Type of Action
Director	Kaminski, Ben	78 SW 7th Street 5th Floor Miami, FL 33130	REMOVE
Director	Mattar, Adib Martin	78 SW 7th Street 5th Floor Miami, FL 33130	REMOVE
Director	Ajami, Ibrahim	78 SW 7th Street 5th Floor Miami, FL 33130	REMOVE
Director	Ari Ojalvo-Oner	78 SW 7th Street 5th Floor Miami, FL 33130	REMOVE
Director and President	Ihsanoglu, Emin Aziz	78 SW 7th Street 5th Floor Miami, FL 33130	REMOVE
Director and CEO	Pillar, Russ	307-Seventh Avenue, Suite 301 New York, NY 10001	ADD
President	Atkin, David	307-Seventh Avenue, Suite 301 New York, NY 10001	ADD
Treasurer	Landaluce Calleja, Daniel	307-Seventh Avenue, Suite 301 New York, NY 10001	ADD
Assistant Corporate Secretary	Miller, Heather	300, 601 West Cordova Street, Vancouver, BC V6B 1G1	ADD

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "REEF GLOBAL HOLDINGS INC.", CHANGING ITS NAME FROM "REEF GLOBAL HOLDINGS INC." TO "REIMAGINED PARKING INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D. 2023, AT 6:58 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

7104897 8100
SR# 20233785347

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Date: 10-25-23