

To:

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2024-06-12 07:47:26 CST

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From: Alexis Gregor

6/12/24, 8:44 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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Email Address: jlievano@cocoraventures.com

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

REGISTERED AGENT CHANGE
LANTANA REAL CORP.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: LANTANA REAL CORP.
- The principal office address: 36 Sunset Road, Darien, Connecticut 06820
- The mailing address (if different): _____
- Date of incorporation/qualification: 7/19/2013 Document number: P13000060624
- The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

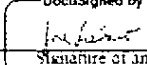
FRP ACCOUNTING & TAXES, INC.11981 SW 144 CT, SUITE 109MIAMI, FL 33186

- The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

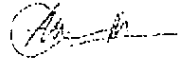
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DocuSigned by

 Signature of an officer or director
 8A4B5G00053C420

Jose Ignacio Lievano Gomez, DirectorPrinted or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


 Signature of Registered Agent

24th day of May, 2024Date

If signing on behalf of an entity:

Chris Das, AVPTyped or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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