Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229744

Entity Name: STRAHL HOLDINGS, INC.

Current Principal Place of Business:

115 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301

Current Mailing Address:

230 GREAT EAST NECK ROAD WEST BABYLON. NY 11704 US

FEI Number: 13-2526829

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. STE 4 TALLAHASSEE, FL 32301 US

FILED Apr 25, 2023 Secretary of State 5301152224CC

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	SECRETARY, DIRECTOR	Title	PRESIDENT, CEO, DIRECTOR
	Name	JEFFS, STEPHEN	Name	REUCASSEL, JOHN
	Address	50 SALOME DRIVE	Address	50 SALOME DRIVE
	City-State-Zip:	TORONTO, CANADA, ONT M1S 2A8	City-State-Zip:	TORONTO, CANADA, ONT M1S 2A8
	Title	TREASURER, DIRECTOR	Title	CFO
	Name	LESKO, TODD	Name	ADDORISIO, FELICE
	Address	50 SALOME DRIVE	Address	50 SALOME DRIVE
	City-State-Zip:	C/O THE INTERNATIONAL GROUP TORONTO, CANADA, ONT M1S 2A8	City-State-Zip:	TORONTO M1S 2A8

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: JOHN REUCASSEL

PRESIDENT, CEO, DIRECTOR

04/25/2023

Date

Date