2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 592273

Entity Name: CONSULATE DEVELOPMENTS (FLORIDA), INC.

FILED
Jun 10, 2021
Secretary of State
5862383462CR

Current Principal Place of Business:

377 BURNHAMTHORPE ROAD EAST, #117

MISSISSAUGA, ON L5A3Y-1

Current Mailing Address:

377 BURNHAMTHORPE ROAD EAST, #117 MISSISSAUGA, ON L5A3Y-1 CA

FEI Number: 59-1959485 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DONTH, BERNARD CPA 2560 RCA BLVD. SUITE 108 PALM BEACH GARDENS, FL 33410 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: BERNARD DONTH 06/10/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name SOROKOLIT, JOHN R Name O'BRIEN, SUSAN K

Address 377 BURNHAMTHORPE RD., E Address 377 BURNHAMTHORPE RD., E City-State-Zip: MISSISSAUGA,ONTARIO L5A-3Y2 City-State-Zip: MISSISSAUGA,ONTARIO L5A-3Y2

Title T

Name SOROKOLIT, WILLIAM A

Address 377 BURNHAMTHORPE RD., E
City-State-Zip: MISSISSAUGA,ONTARIO L5A-3Y2

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.