| Current Mai | ling Address: | | | |
|--|--|-----------------------------------|---|------------|
| 2040 SW 22 FT LAUDER | ND AVE DALE, FL 33312 | | | |
| FEI Number: 59-2102213 | | Certificate of Status Desired: No | | |
| Name and Address of Current Registered Agent: | | | | |
| RESTA, SHARON MARIE 2040 SW 22ND AVE FT LAUDERDALE, FL 33312 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. | | | | |
| | a entity submits this statement for the purpose of changing its regis | lered onice of regis | tered agent, or boun, in the State of Th | onda. |
| | E: SHARON RESTA | lered onice of regis | lered agent, or boun, in the State of Fic | 04/09/2021 |
| | , | | | |
| | E: SHARON RESTA Electronic Signature of Registered Agent | | | 04/09/2021 |
| SIGNATURE | E: SHARON RESTA Electronic Signature of Registered Agent | Title | V | 04/09/2021 |
| SIGNATURE Officer/Dire | E: SHARON RESTA Electronic Signature of Registered Agent Ctor Detail : | | | 04/09/2021 |
| SIGNATURE Officer/Dire | E: SHARON RESTA Electronic Signature of Registered Agent Ctor Detail : PS | Title | V | 04/09/2021 |
| SIGNATURE Officer/Dire Title Name | E: SHARON RESTA Electronic Signature of Registered Agent Ctor Detail : PS RESTA, MICHAEL 2040 SW 22ND AVE | Title Name | V RESTA, SHARON 2040 SW 22 AVE | 04/09/2021 |
| SIGNATURE Officer/Dire Title Name Address | E: SHARON RESTA Electronic Signature of Registered Agent Ctor Detail : PS RESTA, MICHAEL 2040 SW 22ND AVE | Title Name Address | V RESTA, SHARON 2040 SW 22 AVE | 04/09/2021 |

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: SHARON RESTA

VICE PRESIDENT

04/09/2021

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2021 Secretary of State 2239665864CC

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Date

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693935

Entity Name: RESTA ENTERPRISES, INC.

Current Principal Place of Business:

2040 SW 22ND AVE FT LAUDERDALE, FL 33312