

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081353

Entity Name: COCONUT GROVE PARK HOLDINGS, INC.

Current Principal Place of Business:

AVE.MANUEL ESPINOZA BATISTA, EDIFICIO
ANTIGUA NCR, PISO 3
PANAMA, REPUBLIC OF PANAMANA, FL

Current Mailing Address:

AVE.MANUEL ESPINOZA BATISTA, EDIFICIO
ANTIGUA NCR, PISO 3
PANAMA, REPUBLIC OF PANAMANA, FL US

FEI Number: 55-0903622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTURION MANAGEMENT
605 WEST FLAGLER STREET
MIAMI, FL 33130 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: FRANCISCO RODRIGUEZ MELO

01/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name TZANETATOS, HARALAMBOS
Address AVE.MANUEL ESPINOZA BATISTA,
EDIFICIO
ANTIGUA NCR, PISO 3
City-State-Zip: PANAMA, REPUBLIC OF PANAMANA
FL

Title DVP
Name RODRIGUEZ DE OBARRIO, ALBERT
PAZ
Address AVE.MANUEL ESPINOZA BATISTA,
EDIFICIO
ANTIGUA NCR, PISO 3
City-State-Zip: PANAMA, REPUBLIC OF PANAMANA
FL

Title DS
Name DE TZANETATOS, IRMA STELLA
Address AVE.MANUEL ESPINOZA BATISTA,
EDIFICIO
ANTIGUA NCR, PISO 3
City-State-Zip: PANAMA, REPUBLIC OF PANAMANA
FL

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: TZANETATOS HARALAMBOS

DPT

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date