| 618 SW 1ST W | ncipal Place of Business: AY ACH, FL 33060 | | | |
|--|---|-----------------------|---|---------|
| Current Mai | ling Address: | | | |
| 618 SW 1ST POMPANO I | WAY BEACH, FL 33060 US | | | |
| FEI Number: 30-0184779 | | | Certificate of Status Desi | red: No |
| Name and A | Address of Current Registered Agent: | | | |
| FRIEDLAND, A 7900 NOVA DR SUITE 103 DAVIE, FL 333 | | | | |
| The above named | d entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Flo | rida. |
| SIGNATURE: ALAN D. FRIEDLAND | | | 01/30/2023 | |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | Ρ | Title | VP | |
| Name | SERENI, VINCENZO | Name | SERENI, ELISABETH | |
| Address | 12350 NW 27TH ST | Address | 618 SW 1ST WAY | |
| City-State-Zip: | PLANTATION FL 33060 | City-State-Zip: | POMPANO BEACH FL 33060 | |
| | | | | |
| | | | | |
| | | | | |

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: ELISABETH SERENI

VICE PRESIDENT

01/30/2023

FILED

Jan 30, 2023

Secretary of State

5781737836CC

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009968

Entity Name: TRADIS DISPLAYS, INC

Date