

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000025880

Entity Name: RESTORATION 1 OF WEST PALM BEACH INC

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33409

Current Mailing Address:

741 6TH ST
UNIT 201
MIAMI BEACH, FL 33139 US

FEI Number: 46-5191443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANDAL, NICHOLAS ESQ
1600 PONCE DE LEON BLVD
SUITE 1107
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KRISZTIAN, TAMAS
Address 2090 PALM BEACH LAKES BLVD
SUITE 300
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name HARTMAN-FERRUOLO, MONIKA
Address 741 6TH STREET
UNIT 201
City-State-Zip: MIAMI BEACH FL 33139

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: TAMAS KRISZTIAN

PRESIDENT

05/02/2023

Electronic Signature of Signing Officer/Director Detail

Date