

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000059732

Entity Name: DRAGONFLY OCEANA GROUP, CORP.

Current Principal Place of Business:

600 BRICKELL AVE
UNIT 1530
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE
UNIT 1530
MIAMI, FL 33131 US

FEI Number: 47-1352956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMG & ASSOCIATES CORP
8226 GRIFFIN RD
DAVIE, FL 33328 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: REA MARTINEZ-MALO

09/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	LEAL QUIROZ, OMAR	Name	SANTODOMINGO, SOFIA A
Address	350 OCEAN DR UNIT 1203	Address	350 OCEAN DR UNIT 1203
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

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: LEAL QUIROZ , OMAR

PRESIDENT

09/28/2021

Electronic Signature of Signing Officer/Director Detail

Date