2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000028032

Entity Name: FRANCO GROUP USA CORP

Current Principal Place of Business:

2480 HAMMONDVILLE ST

Α7

POMPANO BEACH, FL 33064

Current Mailing Address:

2480 HAMMONDVILLE ST

Α7

POMPANO BEACH, FL 33064 US

FEI Number: 83-4303086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KTORRES SERVICES CORP 201 SE 15TH TER STE 211 DEERFIELD BEACH, FL 33441 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: KAROLINA TORRES 10/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name BARBOSA FRANCO, DANIEL LUIZ

Address 2480 HAMMONDVILLE ST

Α7

City-State-Zip: POMPANO BEACH FL 33064

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL LUIZ BARBOSA FRANCO

PRESIDENT

10/22/2021

FILED Oct 22, 2021

Secretary of State

6744947142CR

Date