2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P20000008254

Entity Name: TP BRANDS WORLDWIDE INC.

Current Principal Place of Business:

654 SO TAMIAMI TRAIL OSPREY. FL 34229

Current Mailing Address:

654 SO TAMIAMI TRAIL OSPREY, FL 34229 US

FEI Number: 84-4605200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: RICHARD D'AMICO 11/14/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameWINTER, THOMASNameWINTER, THOMASAddress654 SO TAMIAMI TRAILAddress654 SO TAMIAMI TRAILCity-State-Zip:OSPREY FL 34229City-State-Zip: OSPREY FL 34229

TitleTREASURERTitleSECRETARYNameLOISELLE, EDMONDNameWINTER, ASHLEYAddress654 SO TAMIAMI TRAILAddress654 SO TAMIAMI TRAILCity-State-Zip:OSPREY FL 34229City-State-Zip:OSPREY FL 34229

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: EDMOND LOISELLE

TREASURER

11/14/2022

FILED Nov 14, 2022

Secretary of State

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