2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22000022597

Entity Name: STONECREST INVESTMENT HOLDINGS, INC.

FILED
Oct 24, 2024
Secretary of State
0315578057CR

Current Principal Place of Business:

14505 BANNISTER RD SE CALGARY ALBERTA T2X3J3 CANADA, FL

Current Mailing Address:

14505 BANNISTER RD SE CALGARY ALBERTA T2X3J3 CANADA, FL US

FEI Number: 88-1945153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 114 N CALHOUN ST STE 4 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: CONSTANCE LAWSON 10/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name IRWIN, JORDAN Name ULLRICH, MIKE
Address 129 RIVERSBEND WAY Address PO BOX 700

City-State-Zip: DEAD MAN'S FLATS AB T1W 0A5 City-State-Zip: BANFF ALBERTA T1L 1A7

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: JORDAN IRWIN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

10/24/2024 Date