

2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064863

Entity Name: NIGEL BURGESS, INC.**Current Principal Place of Business:**1450 BRICKELL AVE
SUITE 2780
MIAMI , FL 33131**Current Mailing Address:**1450 BRICKELL AVE
SUITE 2780
MIAMI , FL 33131 US**FEI Number:** 65-0868943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RODRIGUEZ, ANA
1450 BRICKELL AVE
SUITE 2780
MIAMI , FL 33131 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:** ANA RODRIGUEZ

01/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT/SECRETARY
Name	BECKETT, JONATHAN
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VP
Name	OLSZOWSKI, MARK
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VP
Name	WHEATLEY, ALEXANDER G
Address	CUNARD HOUSE 15 REGENT STREET
City-State-Zip:	LONDON ST JAMES SW1Y 4LR

Title	VICE PRESIDENT/TREASURER
Name	EMERSON, MATTHEW
Address	1450 BRICKELL AVE SUITE 2780
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	WILTSHIRE, TIMOTHY
Address	17 AVENUE DE L'ANNONCIADE
City-State-Zip:	MONACO 98000

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: MATTHEW EMERSON**TREASURER**

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date