

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080195

Entity Name: BATTERY PARK INDUSTRIES, INC.

Current Principal Place of Business:

12705 U.S. HIGHWAY 441 NORTH
ALACHUA, FL 32615

Current Mailing Address:

3 EXPRESSWAY PLAZA
SUITE 220
ROSLYN HEIGHTS, NY 11577 US

FEI Number: 59-3602588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CITTA, NELSON
4989 SE OCTOBER ROAD
LAKE CITY, FL 32025 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: NELSON CITTA

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name GUTHART, LEO

Address 3 EXPRESSWAY PLAZA
SUITE 220

City-State-Zip: ROSLYN HEIGHTS NY 11577

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: LEO GUTHART

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date