Name and Address of Current Registered Agent:			
SHACK, BRIAN 2060 BISCAYN MIAMI, FL 3313	E BLVD., SECOND FLOOR		
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	BRIAN SHACK		09/2
	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	VP	Title	PD
Name	SHACK, ALEX	Name	BRAMAN, NORMAN
Address	2060 BISCAYNE BLVD SECOND FL	Address	2060 BISCAYNE BLVD SECOND FL
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	AS	Title	т
Name	GRECSEK, TIMOTHY JOHN	Name	KOTZEN, RICHARD H
Address	2060 BISCAYNE BLVD SECOND FL	Address	2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	
Title	SECRETARY		
Name	SHACK, BRIAN		
Address	2060 BISCAYNE BLVD 2ND FLOOR		

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: NORMAN BRAMAN

City-State-Zip: MIAMI FL 33137

Electronic Signature of Signing Officer/Director Detail

09/25/2023

09/25/2023 Date

## FILED Sep 25, 2023 Secretary of State 8483501342CC

Certificate of Status Desired: No

**Current Principal Place of Business:** 5200 LAKE WORTH ROAD GREENACRES. FL 33463

### **Current Mailing Address:**

DOCUMENT# P99000110373

2060 BISCAYNE BLVD., SECOND FLOOR MIAMI, FL 33137

#### FEI Number: 65-1050118

# Name and Address of Current Registered Agent:

#### Entity Name: BRAMAN PALM BEACH, INC.

# 2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT