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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and
that my name appears above, or on an attachment with all other like empowered.

MGRM

## Entity Name: HERITAGE HOSPITALITY AND TRADING SERVICES LLC

### **Current Principal Place of Business:**

301 MILL ROAD SUITE U-5 HEWLETT, NY 11557

## **Current Mailing Address:**

301 MILL ROAD SUITE U-5 HEWLETT, NY 11557 US

#### FEI Number: 82-3727021

# Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC. 100 SE 2ND STREET SUITE 2000 #209 MIAMI, FL 33131 US FILED Apr 30, 2021 Secretary of State 3233128636CC

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Authorized	Person(s)	Detail :
------------	-----------	----------

/ tutile leva			
Title	MGRM	Title	MGRM
Name	TSELENTIS, GERASIMOS	Name	TSELENTIS, ANGELOS
Address	2071 FLATBUSH AVE STE 166	Address	2071 FLATBUSH AVE STE 166
City-State-Zip:	BROOKLYN NY 11234	City-State-Zip:	BROOKLYN NY 11234
Title	MGRM	Title	MGRM
Title Name	MGRM TSELENTIS, AIMILIA	Title Name	MGRM TSELENTIS, ALEXANDROS
Name Address	TSELENTIS, AIMILIA	Name	TSELENTIS, ALEXANDROS

Electronic Signature of Signing Authorized Person(s) Detail

04/30/2021

Date