2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001562

Entity Name: SETTLESERV.COM, INC.

Current Principal Place of Business:

39 W 37TH ST. 14TH FL NEW YORK, NY 10018

Current Mailing Address:

39 W 37TH ST. 14TH FL NEW YORK, NY 10018 US

FEI Number: 20-8145057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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: DANA CASE 05/14/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR

Name AMATO, JENNIFER

Address 39 W 37TH ST. 14TH FL City-State-Zip: NEW YORK NY 10018

SIGNATURE: JENNIFER AMATO

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.

Electronic Signature of Signing Officer/Director Detail

OFFICER

05/14/2024

Date

FILED May 14, 2024

Secretary of State

3949956508CR

Date