2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000000176

Entity Name: INCOR COMPANY

Current Principal Place of Business:

4732 E 355TH ST

WILLOUGHBY, OH 44094

Current Mailing Address:

4732 E 355TH ST

WILLOUGHBY. OH 44094

FEI Number: 34-1041770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROENSTEIN, MARK 1022 COUNTY LINE RD LAKELAND, FL 33815 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: MARK GROENSTEIN 10/25/2023

Electronic Signature of Registered Agent

Date

FILED Oct 25, 2023

Secretary of State

4470970248CR

Officer/Director Detail:

Title P Title CONTROLLER

NameHABE, LISANameROBERTSON, CHERAddress4732 E 355TH STAddress4732 E. 355TH STREET

City-State-Zip: WILLOUGHBY OH 44094 City-State-Zip: WILLOUGHBY OH 44094

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: LISA HABE PRESIDENT 10/25/2023