2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003940

Entity Name: GEORGE H. WAHN COMPANY

Current Principal Place of Business:

6982 NW 12 ST. MIAMI, FL 33126

Current Mailing Address:

13 HART RD

LYNNFIELD. MA 01940 US

FEI Number: 04-1938730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDI, JORGE 10063 SW 77 COURT MIAMI, FL 33156 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: JORGE CARDI 06/15/2020

Electronic Signature of Registered Agent

Date

FILED Jun 15, 2020

Secretary of State

5917453977CR

Officer/Director Detail:

Title MR.

Name WAHN, GEORGE H

Address 13 HART RD.

City-State-Zip: LYNNFIELD MA 01940

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: GEORGE WAHN PRESIDENT 06/15/2020