

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F20000003415

Entity Name: M&G INVESTMENTS (AMERICAS) INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131 US

FEI Number: 37-1900761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELLE MARWAHA

10/04/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MCMORRAN, NICHOLAS
Address 10 FENCHURCH AVENUE
City-State-Zip: LONDON EC3M 5AG

Title DIRECTOR
Name RODRIGUEZ, IGNACIO
Address 1395 BRICKELL AVENUE, SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name BALESTRIERI, ANTHONY
Address 30 S. WACKER
SUITE 3750
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name ZAMORA, NELSON
Address 30 S. WACKER
SUITE 3750
City-State-Zip: CHICAGO IL 60606

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: ANTHONY BALESTRIERI

OFFICER

10/04/2022

Electronic Signature of Signing Officer/Director Detail

Date