

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000000578

Entity Name: HERU, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 2866
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 2866
MIAMI, FL 33131 US

FEI Number: 85-1631345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: KAITLYN ROSE

10/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SHOUSHA, MOHAMED ABOU
Address 201 S. BISCAYNE BLVD.
 SUITE 2866
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PARRISH, RICHARD
Address 201 S. BISCAYNE BLVD.
 SUITE 2866
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MALTZ, MARC
Address 201 S. BISCAYNE BLVD.
 SUITE 2866
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name FRANTZIS, JOHN
Address 201 S. BISCAYNE BLVD.
 SUITE 2866
City-State-Zip: MIAMI FL 33131

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: MOHAMED ABOU SHOUSHA

PRESIDENT

10/06/2023

Electronic Signature of Signing Officer/Director Detail

Date