2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000000644

Entity Name: LOTUS REALTY INVESTMENT & MANAGEMENT, CORP.

FILED Sep 28, 2023 Secretary of State 4978764105CR

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR MIAMI. FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 US

FEI Number: 83-0565895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILIAN, DANIEL A ESQ. 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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: DANIEL A MILIAN 09/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

Name GOYAL, ALKA

Address 5 MT. HOLLY DRIVE

City-State-Zip: RYE NY 10580

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.

PD

SIGNATURE: GOYAL, ALKA