2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000007270

Entity Name: AMERICAN BAITWORKS CO.

Current Principal Place of Business:

5700 GULF TECH DRIVE OCEAN SPRINGS. MS 39564

Current Mailing Address:

5700 GULF TECH DRIVE

OCEAN SPRINGS. MS 39564 US

FEI Number: 83-3241860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR 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: JENNY MABUS, ASSISTANT SECRETARY

10/25/2023

FILED Oct 25, 2023

Secretary of State

4673396784CR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title CFO

Name GREENBURG, ROBERT Name JOHNSON, BRYAN

Address 5700 GULF TECH DRIVE Address 5700 GULF TECH DRIVE

City-State-Zip: OCEAN SPRINGS MS 39564 City-State-Zip: OCEAN SPRINGS MS 39564

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.

Electronic Signature of Signing Officer/Director Detail