2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F23000000267

Entity Name: MY BEAUTIFUL CITY (USA) INC.

Current Principal Place of Business:

64 BANK STREET NEW YORK, NY 10014

Current Mailing Address:

30 YALE DR

NEW CITY. NY 10956 US

FEI Number: 82-4605221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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: REGISTERED AGENT SOLUTIONS 11/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title OFF

Name HART, TERRY Name SCOTT-LAWSON, ROBIN

Address 322 SOUTH CITY CT., 52 PECKHAM Address 1 BEDFORBURY APT. #3

COVE

City-State-Zip: LONDON WC2N 4BP, UK AL

City-State-Zip: LONDON, SE15 6AU, UK AL

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: TERRY HART DIRECTOR 11/05/2024

FILED Nov 05, 2024

Secretary of State

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