

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000004561

Entity Name: ELECTRONE AMERICAS LIMITED (COMPANY)**Current Principal Place of Business:**1707 ARCADIA WAY
BOCA RATON, FL 33432**Current Mailing Address:**170 NE 2ND ST
#593
BOCA RATON, FL 33429 US**FEI Number:** 65-0518038**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THORN, STUART
170 NE 2ND ST # 593
BOCA RATON, FL 33429 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:** STUART THORN

11/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	COMPANY SECRETARY
Name	PRIVATE COMPANY REGISTRARS LIMITED
Address	170 NE 2ND ST #593
City-State-Zip:	BOCA RATON FL 33432

Title	PRESIDENT AND MANAGING DIRECTOR
Name	THORN, S.J.
Address	170 NE 2ND ST # 1475
City-State-Zip:	BOCA RATON FL 33429

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: STUART THORN

PRES

11/29/2023

Electronic Signature of Signing Officer/Director Detail

Date