2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004327

Entity Name: BALCRANK CORPORATION

Current Principal Place of Business:

90 MONTICELLO RD WEAVERVILLE, NC 28787

Current Mailing Address:

90 MONTICELLO RD

WEAVERVILLE, NC 28787 US

FEI Number: 27-0396882 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NO CHANGE IN REGISTERED AGENT 09/28/2021

Electronic Signature of Registered Agent Date

City-State-Zip:

WEAVERVILLE NC 28787

Officer/Director Detail:

Title CP Title VPVC

Name MORATIEL, ALBERTO G Name MENDENHALL, C. ROY
Address POL IND PORCEYO 1-14 CAMINO DEL Address 539 OLD FIELD RD

FONTAN

City-State-Zip: MURRELLS INLET SC 29576

Title TREASURER Title SECRETARY

Name NOBLEJAS, RAMON Name O'SHIELDS, VICKI

Address APARTADO 103 E33200 GIJON Address 90 MONTICELLO RD

ASTURIAS

City-State-Zip: SPAIN 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: VICKI O'SHIELDS SECRETARY 09/28/2021

FILED Sep 28, 2021

Secretary of State

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