2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000000481

Entity Name: GENERATION READY INC.

Current Principal Place of Business:

42 GAGE CT

TAPPAN. NY 10983

Current Mailing Address:

42 GAGE CT SUITE 100

TAPPAN, NY 10983 US

FEI Number: 13-3762096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 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: DAVID FEINS, ASSISTANT SECRETARY

04/26/2023

FILED Apr 26, 2023

Secretary of State

5608768621CR

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title CEO

NameMCCONNELL, BILL M.NameQUAIL, MARIAAddress42 GAGE CTAddress42 GAGE CT

City-State-Zip: TAPPAN NY 10983 City-State-Zip: TAPPAN NY 10983

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: BILL MCCONNELL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2023