2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006725

Entity Name: REN HOSPITALITY INC.

Current Principal Place of Business:

1420 BIARRITZ DR MIAMI BEACH, FL 33141

Current Mailing Address:

1420 BIARRITZ DR

MIAMI BEACH. FL 33141 US

FEI Number: 87-1965436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH N STE 300 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2022

Secretary of State

0920800413CC

Officer/Director Detail:

Title DPS

Name LAVERTY, MICHAEL Address 1420 BIARRITZ DR

City-State-Zip: MIAMI BEACH FL 33141

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.