REGISTERED AGENTS, INC. 7901 4TH STREET NORTH SUITE 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	: DAN KEEN			05/27/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	TREA	
Name	COHEN, STEWART	Name	MALER, SYDNE	
Address	198 ICELAND DRIVE	Address	198 ICELAND DRIVE	
City-State-Zip:	HUNTINGTON NY 11746	City-State-Zip:	HUNTINGTON NY 11746	

# **198 ICELAND DRIVE**

**Current Mailing Address:** 

DOCUMENT# P13000076918

Entity Name: THE 5TH PROJECT, INC.

**Current Principal Place of Business:** 

HUNTINGTON. NY 11746 US

## FEI Number: 46-3677453

198 ICELAND DRIVE HUNTINGTON, NY 11746

### Name and Address of Current Registered Agent:

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: STEWART COHEN

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

05/27/2020

PRESIDENT