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: MEDINA, DIEGO

Entity Name: 4-D CATTLE RANCH CORPORATION

Current Principal Place of Business:

1570 N KENANSVILLE ROAD KENANSVILLE, FL 34739

Current Mailing Address:

7905 N.W. 60 STREET MIAMI. FL 33166

FEI Number: 47-5588162

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO. 7400 SW 50TH TER #304 MIAMI, FL 33155 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: JOSE M. BARJA

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Þ Name MEDINA, DIEGO L Address 7905 N.W. 60 STREET City-State-Zip: MIAMI FL 33166

Ρ 01/09/2024

Certificate of Status Desired: No

01/09/2024 Date

Date

FILED Jan 09, 2024 Secretary of State 6121222258CC

Electronic Signature of Signing Officer/Director Detail