2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21000033499

Entity Name: THE MARCAULAY GROUP INC.

Current Principal Place of Business:

4576 NW 16TH AVENUE TAMARAC, FL 33309

Current Mailing Address:

4576 NW 16TH AVENUE TAMARAC, FL 33309 US

FEI Number: 86-3314463 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIALO, ANDRE CHRISTIAN 155 LAKEFRONT LANE SAINT AUGUSTINE, FL 32095 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: ANDRE CHRISTIAN BIALO 10/19/2022

Electronic Signature of Registered Agent

Date

FILED Oct 19, 2022

Secretary of State

8304588430CR

Officer/Director Detail:

Title P, S Title T,D

NameOMOMOWO, OMOLERENameOMOMOWO, OMOLEREAddress4576 NW 16TH AVENUEAddress4576 NW 16TH AVENUECity-State-Zip:TAMARAC FL 33309City-State-Zip:TAMARAC FL 33309

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: OMOLERE OMOMOWO

Electronic Signature of Signing Officer/Director Detail

CEO/OWNER

10/19/2022