2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000100710

Entity Name: RENEW BARIATRICS, INC.

Current Principal Place of Business:

501 EAST LAS OLAS BLVD SUITE 300 FORT LAUDERDALE, FL 33301

Current Mailing Address:

501 EAST LAS OLAS BLVD SUITE 300 FORT LAUDERDALE, FL 33301 US

FEI Number: 82-1497122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2023

Secretary of State

7478966661CC

Officer/Director Detail:

Title CEO

Name E RICHARDSON, NATHAN

Address 501 EAST LAS OLAS BLVD SUITE 300

City-State-Zip: FORT LAUDERDALE FL 33301

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.