

F 14 000003583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

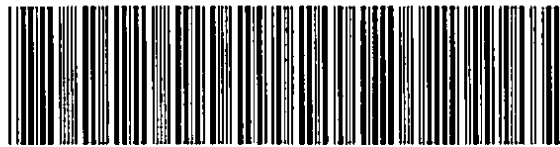
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300305080943

10/31/17--01024--012 **35.00

FILED
2017 OCT 31 PM 3:06

C. GOLDEN

NOV 01 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIN SYSTEMS INTERNATIONAL HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F14000003583

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dario Zutel

Name of Contact Person

WIN SYSTEMS INTERNATIONAL HOLDINGS, INC.

Firm/Company

1221 Brickell Avenue, Suite 900

Address

Miami 33131

City/State and Zip Code

d.zutel@winsysgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dario Zutel

Name of Contact Person

at (212) 2069325

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Win Systems International Holdings, Inc.
2. The principal office address: 1221 Brickell Avenue, Suite 900, Miami, 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/26/2014 Document number: F14000003583

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

6000 Collins Ave, Suite 127, Miami, 33140

Agent: Donald Hoffman

FILED 2017 OCT 31 PM 3:06

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1221 Brickell Avenue, Suite 900, Miami, 33131

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] officer or director

Dario Zutei Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Signature of Registered Agent

10/27/2017 Date

If signing on behalf of an entity:

Donald Hoffman, CPA Typed or Printed Name

*** FILING FEE: \$35.00 ***