

10/25/22, 2:46 PM

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

L21000015653

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(((H22000365777 3)))

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To:  
 Division of Corporations  
 Fax Number : (850)617-6383

From:  
 Account Name : LEGALINC CORPORATE SERVICES INC.  
 Account Number : I20180000011  
 Phone : (844)386-0178  
 Fax Number : (214)317-4754

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2022 OCT 25 PM 3:55

**LLC REGISTERED AGENT CHANGE**  
**HAUTE DESTINATIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 OCT 25 PM 3:01  
 SECRETARY OF STATE  
 FAL ALABAMA  
 APPROVED  
 AND  
 FILED

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OCT 26 2022  
 K. Brumby

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY

((H22000365777 3)))

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HAUTE DESTINATIONS LLC

2. (a) Principal office address of limited liability company  
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company  
(Note: MAY BE POST OFFICE BOX)

3050 Indiana Street

3050 Indiana Street

Miami, FL, 33133

Miami, FL, 33133

01-07-2021

L21000015653

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
REDDY, HILARY

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3050 INDIANA ST

MIAMI, FL 33133

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

LEGALINC CORPORATE SERVICES INC

NEW Registered Office Address

476 Riverside Ave.

Jacksonville, FL 32202

APPROVED  
AND  
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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Hilary M Reddy  
Signature of member or authorized representative of a member

Hilary M Reddy  
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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Signature of Registered Agent