

Division of Corporations

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P13000029474

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H17000110157 3)))



H170001101573ABCX

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : TRIAN PROFESSIONAL SERVICES COA  
Account Number : I20160000C09  
Phone : (770)777-2091  
Fax Number : (770)220-1943

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

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

**REGISTERED AGENT CHANGE  
LUCKY WAVE MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$36.00

RECEIVED

17 APR 21 PM 4:28

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2017 APR 21 AM 9:42

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(((H17000110157 3)))  
**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LUCKY WAVE MANAGEMENT INC.  
 2. The principal office address: 433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432  
 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/01/2013 Document number: P13000029474

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)

TIM A. SHANE, PA

5301 N. FEDERAL HIGHWAY, SUITE 130

BOCA RATON, FL 33487

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

NRAI Services, Inc.

1200 S. PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION, FL 33324

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.

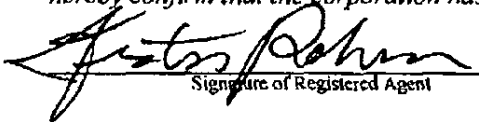
/s/YEVGENIY YERMAKOV

Signature of an officer or director

YEVGENIY YERMAKOV , Authorized Person

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 of Registered Agent

4/19/2017

Date

If signing on behalf of an entity:

Kristen Rahm, Asst Secretary to NRAI

Typed or Printed Name

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

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 2017 APR 21 AM 9:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA