P14000013736

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DIVISION OF EURPORATION

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: HIGHGROVE DEVELOPMENTS INC

Name of Corporation

DOCUMENT NUMBER

P14000013736

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:

ADRIANA ESCOBAR

Name of Contact Person

Firm/Company

260 CRANDON BLVD SUITE 26

Address

KEY BISCAYNE FL 33149

City/State and Zip Code

CLARAINES@AYSAINTERNATIONAL.COM

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

For further information concerning this matter, please call:

ADRIANA ESCOBAR

at (

333-9661

Name of Contact Person

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