

PI4 000042746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

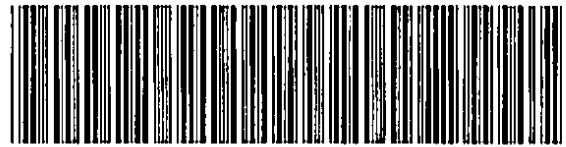
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: One Group Holdings, Inc.  
Name of Corporation

DOCUMENT NUMBER: P14000042746

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:

Ramon A. Falero

Name of Contact Person

One Group Holdings, Inc.

Firm/Company

3 Grove Isle Drive, PH01

Address

Miami, FL 33133

City/State and Zip Code

rfalero@lamexco.com

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

For further information concerning this matter, please call:

Peter W. Klein, Esq.

Name of Contact Person

at 561

232-2058

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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.

- CR2E045 (04/13)