P14000042746

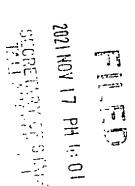
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: One Group Holdings, Inc. Name of Corporation	
DOCUMENT NUMBER: P14000042746	
The enclosed Statement of Change of Registered Offi	ce/Agent and fee are submitted for filing.
Please return all correspondence concerning this matt	er 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 repo	ort notification)
For further information concerning this matter, please	cail:
Peter W. Klein, Esq.	at (561)232-2058
Name of Contact Person	at (561)232-2058 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Depa	
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

statement of change is submitted for a corporation in order to change its registered office or	organized under the laws of the State of Florida registered agent, or both, in the State of Florida.
1. The name of the corporation: One Group Holding	gs, Inc.
2. The principal office address: 3 Grove Isle Drive, I	PH01, Miami, FL 33133
3. The mailing address (if different):	
4. Date of incorporation/qualification: May 13, 201	Document number: P14000042746
5. The name and street address of the current regis Florida Department of State: (If resigned, enter	
Brent D. Klein	150 P21 -
3850 Bird Road, Suite 602	RETY 1
Miami, FL 33146	NOV 17 PH
6. The name and street address of the new register (if changed):	red agent (if changed) and /or registered office
Ramon A. Falero	
3 Grove Isle Drive, PH01	
	P.O. Box NOT acceptable
Miami, FL 33133	
as changed will be identical.	e street address of the business office of its registered agent, adopted by its board of directors or by an officer so been notified in writing of the change.
authorized by the board, or the corporation has b	
Signature of an officer or director	Ramon A. Falero, President Printed or typed name and title
I hereby accept the appointment as registered as I further agree to comply with the provisions of of my duties, and I am familiar with and accept to document is being filed merely to reflect a chang corporation has been notified in writing of this co	gent and agree to act in this capacity. all statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this ge in the registered office address, I hereby confirm that the change.
-2/	November 12, 2021
Signature of Registered Agent	Date
If signing on behalf of an entity:	
Typed or Printed Name	_

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