

P/400089815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

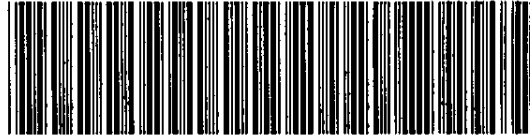
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: High.5 Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P14000089815

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:

Carlos Galaniuk, Esq.

Name of Contact Person

Firm/Company

Karl-Grillenberger-Str. 1

Address

90409 Nuernberg, Germany

City/State and Zip Code

chg@galaniuklaw.com

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

For further information concerning this matter, please call:

Carlos Galaniuk, Esq.

Name of Contact Person

at (+49911 27437733)

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

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: High 5 Management, Inc.
2. The principal office address: 7950 NW 53RD STREET STE 337, MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/03/2014 Document number: P14000089815
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):

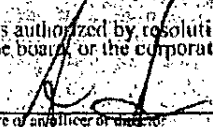
URBAN THIER & FEDERER PA
200 S. ORANGE AVENUE SUITE 2000
ORLANDO, FL 32801

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

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, 221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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.

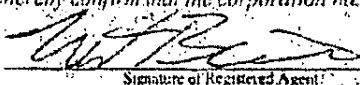


Signature of an officer or director

Joerg Wolter, President

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

06/01/2016

Date

If signing on behalf of an entity:

Trent Bavaro, Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E645 (03/12)

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