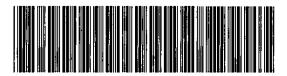
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 3 0 2015

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corpora		4		
SUBJECT:	Wotan Holding Asset			
	Name of Corp	poration		
DOCUMENT NUMBER:	P13000074837			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all corresponde	ence concerning this matter to	the following:		
	el L. Crespo, Esq. Name of Contac			
_				
Gree	nspoon Marder	nany.		
Firm/Company				
600 Brickell Avenue, 36th Floor				
	Address	S		
Miami, FL 33131				
City/State and Zip Code				
man	uel.crespo@gmlaw.com			
		re annual report notification)		
	•	•		
For further information conc	erning this matter, please call	:		
Manuel L. Crespo	toot Parson	at (305) 546-3931 Area Code & Daytime Telephone Number		
Name of Con	tact Person	Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check r	nade payable to the Departme	ent of State.		
<u>Mai</u>	ling Address:	Street Address:		
	endment Section	Amendment Section		
	ision of Corporations . Box 6327	Division of Corporations Clifton Building		
	ahassee, FL 32314	2661 Executive Center Circle		
		Tallahassee, FL 32301		

. . . .

CR2E045 (03/12)

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

statement of change is submitted for	s 607.0502, 617.0502, 607.1508, or 617.1508, Fi a corporation organized under the laws of the St ered office or registered agent, or both, in the St	ate of Florida
1. The name of the corporation:	wotan Holding ASSET CORP.	·
2. The principal office address:		, Miami, FL 33131
3. The mailing address (if different):_		<u> </u>
4. Date of incorporation/qualification	n: _09 /20/2013 Document number:	P13000074837
Florida Department of State: (If res	current registered agent and registered office on signed, enter resigned)	file with the
Manuel L. Crespo, Esq. 201 Alhambra Circle, Su	uite 1205	
Coral Gables, FL 33134		SEC TALL
(if changed): Manuel I Greenspo	new registered agent (if changed) and /or registe L. Crespo, Esq. con Marder Avenue, 36th Floor P.O. Box NOT acceptable	FILED DEC 28 AM 9: 55 ALL ANY OF STATE ALL AN
The street address of its registered of as changed will be identical.	ffice and the street address of the business offic lution duly adopted by its board of directors or bration has been notified in writing of the chang	
Signaturi of an other or director	MANUEL L. CRESI	Po L A.
I hereby accept the appointment as r I further agree to comply with the pr performance of my duties, and I am j agent. Or, if this document is being hereby confirm that the corporation	registered agent and agree to act in this capacit vovisions of all statutes relative to the proper an familiar with and accept the obligation of my po filed merely to reflect a change in the registered has been notified in writing of this change.	
Signature of Registered Agent	(3/23)	2015
If signing on behalf of an entity:		•
Manuel L. Crespo, Esq Typed or Printed Name		* * ****

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