

P15000082787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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NOV 29 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAYMAN - WOODWARD CORP
Name of Corporation

DOCUMENT NUMBER: P15000082787

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 Leonardo Lima - Freitas
Name of Contact Person

HAYMAN - WOODWARD CORP
Firm/Company

800 BRICKELL AVE STE 1410
Address

MIAMI, FL 33131
City/State and Zip Code

leo.freitas@hw.im
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isabelle Colombo at (305) 515 8095
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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAYMAN - WOODWARD CORP.
2. The principal office address: 800 Brickell Ave. Suite 1410
MIAMI, FL 33131
3. The mailing address (if different): —
4. Date of incorporation/qualification: 10/7/2015 Document number: P15000082787
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)

NOT YOUR TYPICAL COMPANY
2520 Coral Way # 2064
Coral Gables, FL 33145

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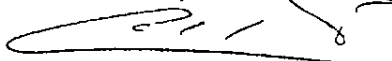
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NOT YOUR TYPICAL COMPANY
800 Brickell Ave. # 1410
P.O. Box NOT acceptable
MIAMI, FL 33131

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

CARLOS L. Lima-FREITAS

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

11/15/17

Date

If signing on behalf of an entity:

Typed or Printed Name

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