

2024 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M22000001743

Entity Name: HIGHPOINT CAPITAL SPE1, LLC

Current Principal Place of Business:

600 NW 5TH AVE
DELRAY BACH, FL 33444

Current Mailing Address:

600 NW 5TH AV
DELRAY BEACH , FL 33441 US

FEI Number: 84-5109855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
600 NW 5TH AVE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN BERNARDONE

10/08/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name SIEGEL, JONATHAN
Address 17120 CAPPUCCINO WAY
City-State-Zip: BOCA RATON FL 33496

Title MBR
Name GUARINO, BRUCE
Address 600 NW 5 AVE
City-State-Zip: DELRAY BEACH FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SIEGEL

MEM

10/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date