2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000058062

Entity Name: H2 HOLDINGS GROUP, INC.

Current Principal Place of Business:

1770 NW 64TH STREET SUITE 600

FT. LAUDERDALE, FL 33309

Current Mailing Address:

1770 NW 64TH STREET SUITE 600

FT. LAUDERDALE, FL 33309 US

FEI Number: 37-1787574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEYDEN, CHRISTINA 1770 NW 64TH STREET SUITE 600

FT. LAUDERDALE, FL 33309 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: CHRISTINA HEYDEN 02/19/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title D

HANSON, MELISSA Name HEYDEN, PAUL Name 1770 NW 64TH STREET 1770 NW 64TH STREET Address

Address SUITE 600 SUITE 600

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/19/2020 SIGNATURE: PAUL HEYDEN DIRECTOR

FILED Feb 19, 2020

Secretary of State

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