

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

1168528
Michael G. Adams
KY Secretary of State
Received and Filed

5/4/2023 1:45:49 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HUBLOT OF AMERICA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

19 EAST 57TH STREET
NEW YORK , NY 10022

2. Principal office is hereby changed to:

100 N. BISCAYNE BLVD - STE 1900
MIAMI, FL 33132

3. Authorized Signature of Entity

RODNEY C. PRATT, SECRETARY

Signature and Title

RODNEY C. PRATT, SECRETARY

Type or print name and title

5/4/2023

Date