

LOF0000 46989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

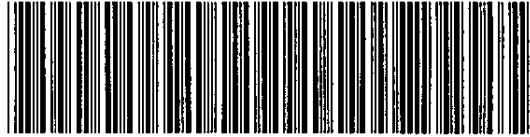
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 SEP 15
15 SEP - 8 AM 11:31
PALM BEACH COUNTY
CLERK OF COUNTY
PALM BEACH COUNTY
FLORIDA

SEP 09 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wellness Financial, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Misty J. McFarlane
Name of Person

Wellness Financial, LLC
Firm/Company

2021 N. Lemans Blvd. Unit 5105
Address

Tampa, Florida 33607
City/State and Zip Code

mistymcfarlane@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Misty J. McFarlane at (813) 638-1033
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Wellness Financial, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

2021 N. Lemans Blvd. Unit 5105

Tampa, Florida 33607

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

2021 N. Lemans Blvd. Unit 5105

Tampa, Florida 33607

05/08/2008

L08000046989

3. Date of filing/registration in Florida

4. Document number

5. (a) Misty J. McFarlane

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2021 N. Lemans Blvd. Unit 5105

Tampa, FL 33607

(b) Jason J. Kowalski

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

2021 N. Lemans Blvd. Unit 5105

Tampa, FL 33607

15 SEP - 8 AM 11:31
OFFICE OF STATE
AFFAIRS FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Misty J. McFarlane
Signature of a member or authorized representative of a member

Misty J. McFarlane
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jason J. Kowalski
Signature of Registered Agent