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| (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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| Special Instructions to Filing Officer: | |
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Office Use Only.



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EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporation | ons | | |
|--|--|--|--|
| SUBJECT: | PULSE PERSONAL TRAINING, LLC Name of Limited Liability Company | | |
| Dear Sir or Madam: | | | |
| The audional Designation of A. | What is 1000 of the 10 of | | |
| The enclosed Registered Agei | nt/Registered Office Change and fee(s) are submitted for filing. | | |
| Please return all corresponden | ice concerning this matter to the following: | | |
| | | | |
| James S. Giardina | | | |
| Name of I | | | |
| Consumer Rig | hte Law Group | | |
| Firm/Com | | | |
| | | | |
| 3104 W. Waters | Ave., Suite 200 | | |
| Address | | | |
| • • • • • • • | - 19 1 | | |
| Tampa, FL 33614 | | | |
| City/State and Zip Code | | | |
| | | | |
| N/ | A SS S | | |
| E-mail address: (to be used for fut | ure annual report notification) | | |
| For further information concer | rning this matter, please call: | | |
| | | | |
| James S. Giardi | naat (813)435-5055 | | |
| Name of Person | Area Code & Daytime Telephone Number | | |
| STREET/COURIER A | DDRESS: MAILING ADDRESS: | | |
| Registration Section | Registration Section | | |
| Division of Corporations | | | |
| Clifton Building | P.O. Box 6327 | | |
| 2661 Executive Center C | fircle Tallahassee, Florida 32314 | | |
| Tallahassee, Florida 3230 | 01 | | |
| Enclosed is a check for | or 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 608.416 or 608.508, 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:PULS | E PERSONAL TRAINING, LLC | | |
|---|--|--|--|
| 2. (a) Principal office address of limited liability company | y: 907 W. Peninsular St. | | |
| (Note: MUST BE STREET ADDRESS) | Tampa, Florida 33603 | | |
| (b) Mailing address of limited liability company: | 907 W. Peninsular St. | | |
| (Note: MAY BE POST OFFICE BOX) | Tampa, Florida 33603 | | |
| 9/16/09 | L09000089239 | | |
| 3. Date of filing/registration in Florida | 4. Document number | | |
| 5. (a) Registered Agent and Registered Office shown on | the records of the Florida Destroy of State: | | |
| Registered Agent: | James S. Giardina | | |
| Registered Office Address: | 3802 W. Bay to Bay Blvd Suite 11 | | |
| | Tampa, FL 33629 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : | | | |
| NEW Registered Agent: | James S. Giardina | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 3104 W. Waters Ave. Suite 200 Tampa ,FL33614 | | |
| 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. Signature of a member or authorized representative of a member James S. Giardina Printed or typed name of signet 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 608, F. S. Ar, if this additional is being filed to merely reflect a change in the registered office address. I hereby continuing that the limited liability company has been notified in writing of this change. | | | |
| Signature of Registered Agent | | | |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00 | | | |

INHS18 (05/08)