

L14000096934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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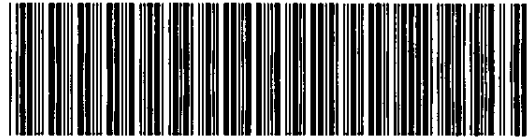
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** \*Registration Section  
Division of Corporations

**SUBJECT:** Avanti Nutritional Laboratories  
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:

Adolfo Gomez  
Name of Person

Avanti Nutritional Laboratories  
Firm/Company

1405D Palmetto Frontage Road  
Address

Miami Lakes, FL 33016  
City/State and Zip Code

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

For further information concerning this matter, please call:

Adolfo Gomez at (732) 735-3723  
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: Avanti Nutritional Laboratories

2. (a) 14050 Palmetto Frontage Road (b) 14050 Palmetto Frontage Road

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Miami Lakes, FL 33016

Miami Lakes, FL 33016

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3. Date of filing/registration in Florida

4.

Document number

5. (a) Adolfo Gomez

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

1580 Sawgrass Corporate Pkwy

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 130

Sunrise, FL 33323

(b) Adolfo Gomez

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

14050 Palmetto Frontage Road

NEW Registered Office Address:

Miami Lakes, FL 33016

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TALLAHASSEE, FLORIDA

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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.

Adolfo L. Gomez

Signature of a member or authorized representative of a member

ADOLFO L. GOMEZ

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.

Adolfo L. Gomez

Signature of Registered Agent