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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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LLC REGISTERED AGENT CHANGE SUNSHINE HOLISTIC WELLNESS, LLC

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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.

| Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 901 4th St N STE 300 | | M | ailing address of limited Ha | bility company: |
|---|--|--|---|--|
| 901 4th St N STE 300 | | (b) Mailing address of limited flability company: (Note: MAY BE POST OFFICE BOX) | | |
| | 7901 4th St N STE 300 | | | |
| t. Petersburg, FL 33702 | | St. Peter: | sburg, FL 33702 | |
| 1/18/2022 | | L2200003 | 3587 | |
| Date of filing/registration in Florida | 4. | 1 | Document number | |
| FGACY RA GROUP INC | | | | |
| gistered Agent and Registered Office shown on the records of | the Flori | da Dept. of State: | | |
| 330 CLARE DR | | | | |
| gistered Office Address (MUST BE FLORIDA STREET) | ADDRES | SSI | | |
| | | | | |
| | 2222 | | \$26 g | 20. |
| ALLAHASSEE FI | <u>. 323t</u> | 19 | | :3 T x |
| egistered Agents Inc | | | | 2023 HIY - |
| er name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office a | ddress: | | ယ် ၂ |
| | | | | |
| 901 4th St N | | | | ယ္ |
| EW Registered Office Address: | | | | 24 |
| STE 300 | | | | - |
| | | | | |
| it. Petersburg , FI. | 3370 |)2 | | |
| 11° 12° 1. | £ .1. | - C £ 121 | dda da ta ta baaataa aa aa fi | and alone of the second |
| ed hability company is not organized under the lave or changes are made, the Florida street address of | ws of the | ie State of 1401 vistered office | าตล, เบเร nereby confir and the business offici | med that after e of the registr |
| be identical. Or, in the case of a Florida limited lia | ability d | company, it is | hereby confirmed that | the change(s |
| | Date of filing/registration in Florida EGACY RA GROUP INC istered Agent and Registered Office shown on the records of B30 CLARE DR gistered Office Address (MUST BE FLORIDA STREET) ALLAHASSEE , FL egistered Agents Inc er name of NEW Registered Agent and/or NEW Registered B01 4th St N W Registered Office Address: TE 300 t. Petersburg , FL ed liability company is not organized under the law or changes are made, the Florida street address of the identical. Or, in the case of a Florida limited | Date of filing/registration in Florida 4. EGACY RA GROUP INC istered Agent and Registered Office shown on the records of the Flori B30 CLARE DR gistered Office Address (MUST BE FLORIDA STREET ADDRES ALLAHASSEE , FL 3230 egistered Agents Inc er name of NEW Registered Agent and/or NEW Registered Office at 1901 4th St N W Registered Office Address: TE 300 t. Petersburg , FL 3370 ed liability company is not organized under the laws of the or changes are made, the Florida street address of the region identical. Or, in the case of a Florida limited liability on the case of a Florida limited liability of the case of | Date of filing/registration in Florida 4. GACY RA GROUP INC istered Agent and Registered Office shown on the records of the Florida Dept. of State: 330 CLARE DR gistered Office Address (MUST BE FLORIDA STREET ADDRESS) ALLAHASSEE , FL 32309 egistered Agents Inc er name of NEW Registered Agent and/or NEW Registered Office address: 901 4th St N W Registered Office Address: TE 300 t. Petersburg , FL 33702 ed liability company is not organized under the laws of the State of Florida concludes are made, the Florida street address of the registered office be identical. Or, in the case of a Florida limited liability company, it is | Date of filing/registration in Florida 4. Document number GACY RA GROUP INC istered Agent and Registered Office shown on the records of the Florida Dept. of State: 830 CLARE DR gistered Office Address (MUST BE FLORIDA STREET ADDRESS) ALLAHASSEE , FL 32309 egistered Agents Inc er name of NEW Registered Agent and/or NEW Registered Office address: 901 4th St N W Registered Office Address: TE 300 |

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.

Printed or typed name of signee

Dovid Coer's David Roberts - Assistant Secretary Signature of Registered Agent

Signature of a member or authorized representative of a member