

P13000023052

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Christy U. Clark
(704) 704-248-8350
cclark@ti-law.com

Via U.S. Mail

May 6, 2015

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Global Weight Loss Program, Inc.
Document Number: P13000023052
Our File No. 7186.103

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above mentioned corporation. Also, enclosed is the required fee of \$35.00

Should you have any questions, please do not hesitate to call our office.

Best regards,

Christy U. Clark, NCCP
Paralegal

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Global Weight Loss Program, Inc.
- 2. The principal office address: 3903 Northdale Blvd, Suite 210 East Tampa, FL 33624
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 03/12/2013 Document number: P13000023052

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST. 4TH FLOOR
MIAMI, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JITU MEHTA
18013 COZUMEL ISLE DRIVE
TAMPA, FL 33647

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Hareh M. Mehta
Signature of an officer or director

HARESH MEHTA, CEO
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jitu Mehta
Signature of Registered Agent

5/5/15
Date

If signing on behalf of an entity:

Jitu Mehta
Typed or Printed Name

*** FILING FEE: \$35.00 ***