

P13000023052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

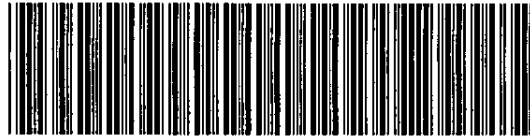
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 090587 7864508  
AUTHORIZATION : *Lyndell Cleman*  
COST LIMIT : \$ 35.00

ORDER DATE : April 5, 2016  
ORDER TIME : 1:20 PM  
ORDER NO. : 090587-015  
CUSTOMER NO: 7864508

CHANGE OF AGENT

NAME: GLOBAL WEIGHT LOSS PROGRAM,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Global Weight Loss Program, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P13000023052

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Christy Clark**

Name of Contact Person

**Tillman Wright, PLLC**

Firm/Company

**PO Box 49309**

Address

**Charlotte, NC 28277**

City/State and Zip Code

**cclark@ti-law.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Christy Clark**

Name of Contact Person

at ( **704** ) **248-8350**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**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
2. The principal office address: 3903 NORTHDAL BLVD SUITE 210 EAST TAMPA, FL 33624 US
3. The mailing address (if different): 3903 NORTHDAL BLVD SUITE 210 EAST TAMPA, FL 33624 US
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)

Jitu Mehta

18013 COZUMEL ISLE DRIVE

TAMPA, FL 33647 US

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

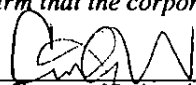
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

C. Christopher Clark, Secretary

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.*

  
Signature of Registered Agent

04-05-2016  
Date

If signing on behalf of an entity:

Courtney Williams, Asst. V.P.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314