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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT. Health Matters Llc

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:

Timothy Sheppard

Name of Person

Health Matters Llc

Firm/Company

127 West Fairbanks Ave. #264

Address

Winter Park, Fl 32789

City/State and Zip Code

Trinityspinecenter@yahoo.com

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

For further information concerning this matter, please call:

Timothy Sheppard

 $_{\rm at}$ 727 $_{\rm c}$ 239-724

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 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.	Nar	ne of the limited liability company: Health Matters Ltc.	
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	127 West Fairbanks Ave. #264 Winter Park, Fl 32789
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	2121 5th Ave. N. Saint Petersburg, FI 33713
04/	15/201	3	L04000009181
3.	Dat	e of filing/registration in Florida	4. Document number
5.	(a)	Registered Agent and Registered Office shown on the	he records of the Florida Dept. of State:
		Registered Agent:	David Cheesman Dr.
		Registered Office Address:	2121 5th Ave. N.
		Tropistoria Cirio Francisco	Saint Petersburg, FI 33713
co an lia	nfiri d the bilit	NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) imited liability company is not organized under the landstated that after the change or changes are made, the Flebusiness office of the registered agent will be identify company, it is hereby confirmed that the change(s)	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote o
the	e me e ope	mbers of the limited liability company or as otherwise rating agreement of the limited liability company.	e provided in the articles of organization or
Sig	gnatur	e of a member or authorized representative of a member	-
		eesman Dr. or typed name of signee	-
Ci ar Ci aa	here mply d I d hapte lares	by accept the appointment as registered agent and a with the provisions of all statutes relative to the pro- im familiar with and accept the obligations of my po- er 608 F.S. Or, if this document is being filed to me s, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.
Si	gnatui	re of Registered Agent	
		Division of Corporations, P.O. Box 63	27, Tallahassee, FL 32314

FILING FEE: \$25.00