

L10000028859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300406450923

04/21/23--01006--005 ++25.00

FILED
2023 APR 21 AM 11:46
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

R. HUNT

04/21/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 30 Minute Hit USA, 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:

Daniel Nussbaum

Name of Person

Fisher Zucker LLC

Firm/Company

21 S. 21st Street

Address

Philadelphia, PA 19103

City/State and Zip Code

dnussbaum@fisherzucker.com

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

For further information concerning this matter, please call:

Daniel Nussbaum

at (215) 825-3125

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

RECEIVED
MAR 21 AM 11:46
DIV OF STATE
CORPORATIONS
TALLAHASSEE, FL

**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: 30 MINUTE HIT USA, LLC
2. (a) 2221 Northeast 164th Street, Suite 252
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
North Miami Beach, FL 33160
- (b) 2221 Northeast 164th Street, Suite 252
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
North Miami Beach, FL 33160
3. March 16, 2010 4. L10000028859
Date of filing/registration in Florida Document number
5. (a) Scott Weber
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3709 W. McKay Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Tampa, FL 33609
- (b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
7901 4th Street N, Suite 300
NEW Registered Office Address:
St. Petersburg, FL 33702

FILED
MAR 21 AM 11:46
TALLAHASSEE, FL
DIVISION OF STATE
CORPORATIONS

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.

[Signature]
Signature of a member or authorized representative of a member

JACKSON WICK
Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25