

#L11000066504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

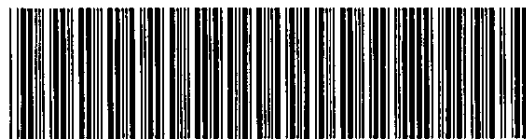
(Business Entity Name)

(Document Number)

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SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

AUG 14 2013

The Accounting Firm Of



Craig W. Smalley E.A., P.A.
A Professional Association

37 N. Orange Avenue
Suite 500
Orlando, Florida 32801
Phone: (407) 488-1818
Fax: (407) 730-2310
E-mail: Craig.Smalley@me.com
Website: www.craigwsmalleypa.com

August 9, 2013

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

Re: Diva Doll Fitness & Pole, LLC
L11000066504

Ladies & Gentlemen:

Enclosed is a check for \$25.00 to pay the filing fee of the above company for a Statement of Change of Registered Office or Agent or Both for Limited Liability Companies. I have enclosed the signed documents as well.

If you have any questions, or if you need anything, please give me a call.

Sincerely,

Craig W. Smalley, E.A.

Member of:



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. Name of the limited liability company: Divia Doll Fitness & Pole, LLC
2. (a) Principal office address of limited liability company: 1101 South Clarke Road
Ocoee, FL 34761
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1101 South Clarke Road
Ocoee, FL 34761
(Note: MAY BE POST OFFICE BOX)
- 06/07/2011 L11000066504
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: United States Corporation Agents, Inc.

Registered Office Address: 13302 Winding Oak Court Suite A
Tampa, FL 33612

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

NEW Registered Agent: The Accounting Firm of CRAIG W. Smalley, E.A., P.A.

NEW Registered Office Address: 37 N. Orange Ave. Suite 500
(MUST BE FLORIDA STREET ADDRESS)
Orlando, FL 32801

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.

Juanita Robbins
Signature of a member or authorized representative of a member

Juanita Robbins
Printed or typed name of signer

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 608, 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.

- President
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00