

L12000103709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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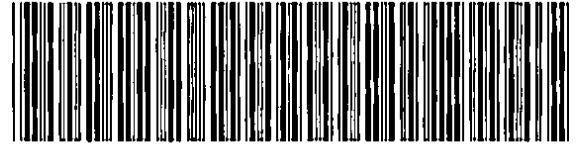
(Business Entity Name)

(Document Number)

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R. WHITE

JUL 05 2019

FILED  
2019 JUL 24 PM 3:32  
JUL 05 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ULTIMATE SPORTS INSTITUTE & FITNESS CENTER, 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:

JULIE CAMUNAS

Name of Person

ULTIMATE SPORTS INSTITUTE & FITNESS CENTE

Firm/Company

1440 N PARK DR

Address

WESTON, FL 33326

City/State and Zip Code

USIWESTON@GMAIL.COM

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

For further information concerning this matter, please call:

JULIE CAMUNAS

at ( 954 ) 217-2004

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 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: ULTIMATE SPORTS INSTITUTE & FITNESS CENTER, LLC

2. (a) 1440 N PARK DR  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

(b) 1440 N PARK DR  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

WESTON, FL 33326

WESTON, FL 33326

04/26/2019

L12000103709

3. Date of filing/registration in Florida

4. Document number

5. (a) DBLOCK, INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1440 N PARK DR

WESTON, FL 33326

(b) DBLOCK CONSULTING INC.


Enter name of NEW Registered Agent and/or NEW Registered Office address:

1440 N PARK DR

NEW Registered Office Address:


WESTON, FL 33326

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 of a member or authorized representative of a member

David Bush  
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 of Registered Agent

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