

L13000011465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

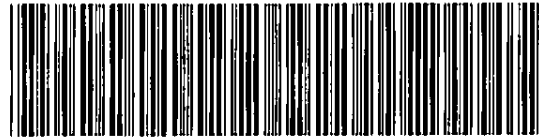
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JAN 14 2026

Office Use Only



100464137031

01/14/23--01002--010 1725.00

2026 JAN 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2026 JAN 13 PM 3:41
FILED

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: MARIA 1/13

CERTIFIED COPY _____

XX PHOTOCOPY _____

CUS _____

XX FILING STATEMENT OF CHANGE

1. ULTIMATE VITALITY PARTNERS, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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 Vitality Partners, LLC

2. (a) 2390 Tamiami Trail North (b) 8080 Westpark Drive
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

Ste 108 Ste 42028
Naples, FL 34103 Houston, TX 77063

01/23/2013 L13000011465

3. 01/23/2013 Date of filing/registration in Florida 4. L13000011465 Document number

5. (a) KING, LINELL
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2390 Tamiami Trail North
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Ste 108
Naples, FL 34103

(b) Telos Legal Corp.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
155 Office Plaza Dr
NEW Registered Office Address:
Tallahassee, FL 32301

FILED
 2026 JAN 13 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

Emily Veira Signature of a member or authorized representative of a member Emily Veira 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.

Spoadway
 Signature of Registered Agent