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COVER LETTER

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TO: Registration Section Division of Corporations

GAME ON MOTIVATION NATION, LLC SUBJECT:

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:

SHERYL HUNTER

Name of Person

HUNTER BUSINESS LAW

Firm/Company

119 S. DAKOTA AVENUE

Address

TAMPA, FL 33606

City/State and Zip Code

ANNUALREPORTS@HUNTERBUSINESSLAW.COM

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

For further information concerning this matter, please call:

867-2640

813

at (

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.

Name of the limited liability company:	MOTIVATION NATION, LLC	
a) 5550 GLADES ROAD	(b) 5550 GLADES ROAD	
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) SUITE 250	Mailing address of limited liability company (Nets: MAY BE POST OFFICE BOX) SUITE 250	
BOCA RATON, FL 33431	BOCA RATON, FL 33431	
01/31/2013	L13000016032	
Date of filing/registration in Florida (a) SETH I COHEN	4. Document number	
Registered Agent and Registered Office shown on the records o 5550 GLADES ROAD	of the Florida Dept. of State:	
Registered Office Address (MUST BE FLORIDA STREET SUITE 250		
BOCA RATON	1 33431	
D) HUNTER BUSINESS LAW		
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u>	ed Office address:	
HUNTER BUSINESS LAW		
<u>NEW</u> Registered Office Address:		
119 S. DAKOTA AVENUE		
TAMPA , FI	L_33606	
hange or changes are made, the Florida street address of t will be identical. Or, in the case of a Florida limited li- were authorized by an affirmative vote of the members ficiles of organization or the operating agreement of the mature of a member or suthorized representative of a member reby accept the appointment as registered agent and age	aws of the State of Florida, it is hereby confirmed that after of the registered office and the business office of the regist tiability company, it is hereby confirmed that the change(s) of the limited liability company or as otherwise provided is e limited liability company. <u>X Michael Bools</u> Printed or typed name of signee pree to act in this capacity. I further agree to comply with e performance of my duties, and I am familiar with and ac- ed for in Chapter 605, F.S. Or, if this document is being fit hereby confirm that the limited liability company has been	

Ŵ President of Hunter Busines Law Signature of Registered Agent

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

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