

9/29/21, 2:14 PM

Saunders, Kelly 561-671-2557

(01/02/2021 09/29/2021 01:37:11 PM)

Division of Corporations

# Florida Department of State

Division of Corporations

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000364872 3))



H210003648723ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420

Phone : (561)650-0728

Fax Number : (561)671-2527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2021 SEP 29 AM 10:17

### LLC REGISTERED AGENT CHANGE BETTER HEALTH HOLDINGS LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

SEP 30 2021

A. LUNT

2021 SEP 29 PM 2:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H21000364872 3

# 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: Better Health Holdings LLC
2. (a) 12 SE 8th Street  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Fort Lauderdale, FL 33316
- (b) 12 SE 8th Street  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Fort Lauderdale, FL 33316
3. 05/30/2013  
Date of filing/registration in Florida
4. L13000078761  
Document number
5. (a) Cheskel Spitzer  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
4700 Sheridan Street, Suite J  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Hollywood, FL 33021
- (b) Andrew Shook  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
12 SE 8th Street  
NEW Registered Office Address:  
Fort Lauderdale, FL 33316

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.

Andrew Shook  
Signature of a member or authorized representative of a member

Andrew Shook, Manager, President & CFO  
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 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.

Andrew Shook  
Signature of Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2021 SEP 29 AM 10:17