

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | ldress) | |
| (Ac | ldress) | <u> </u> |
| (Ci | ty/State/Zip/Phone | #) |
| | | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Dc | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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| | Office Use Onl | h. |



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COVER LETTER

TO: **Registration Section** Division of Corporations

AMERICAN CONSUMER EXCELLENCE 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:

Kristian Baso

HEALTH LINE ONE LLC

Firm/Company

2155 N STATE RD 7

Address

MARGATE, FL 33063

City/State and Zip Code

LILLYB@HEALTHLINEONE.COM

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

For further information concerning this matter, please call:

LILLY BONET at (

800 606-1671

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.

| I. No | me of the limited liability company:AMERICAN | | | CELLENCE LLC |
|---|--|--|---|--|
| 2. (a) | | | ») | |
| 2. (41 | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | (0 | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 2155 N STATE RD 7 | | 2155 N 3 | STATE RD 7 |
| | MARGATE, FL 33063 | | MARGA | ATE, FL 33063 |
| | 04/06/2018 | | L130000 | 081051 |
| 3. 5. (a) | Date of filing/registration in Florida BASO, KRISTIAN | 4. | | Document number |
| J. (4) | Registered Agent and Registered Office shown on the records | of the Florida | i Dept. of Stat | |
| | Registered Office Address <u>(MUST BE FLORIDA STREE</u> 1900 NW 44TH STREET | <u>T ADDRESS</u> | <u>้</u> | |
| | POMPANO BEACH | FL 33064 | | |
| (b) | HEALTH LINE ONE, LLC. | | | |
| | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u> | red Office ad | <u>dress</u> : | |
| | HEALTH LINE ONE, LLC. | | | LORIDA 1 2: 42 |
| | NEW Registered Office Address: | | | |
| | 2155 N STATE RD 7 | | | _ |
| | MARGATE | FL_33063 | | _ |
| the cha agent v was/we the art | imited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the member icles of organization or the operating agreement of t | of the regi- l liability co s of the lim he limited l | stered office ompany, it i nited liabilit | te and the business office of the registere is hereby confirmed that the change(s) ty company or as otherwise provided in mpany. |
| provisi the obl to mer | by accept the appointment as registered agent and a ions of all statutes relative to the proper and comple ligations of my position <u>as reg</u> istered agent as provi ely reflact a change in the registered office address, d'in writing of this change. | igree to act de perform ded for in (Thereby co | t in this cap ance of my Chapter 602 onfirm that | pacity. I further agree to comply with th duties, and I am familiar with and acce 5, F.S. Or, if this document is being file the limited liability company has been |

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

Signature of Registered Agent

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