

7/17/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6392

From:

Account Name : INCORP SERVICES INC
Account Number : 1201700000037
Phone : (702) 866-2500
Fax Number : (702) 866-2699

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

Email Address: documents@incorp.com

2020 JUL 20 PM 3:13
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LLC REGISTERED AGENT CHANGE
SIX B-FIT, LLC

Certificate of Status	0
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JUL 21 2020

S. YOUNG

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section H20000231963 3
Division of Corporations

SUBJECT: Six B-Fit, 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:

Georgia Dorsam
Name of Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Parkway, Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgia Dorsam 800-246-2677
Name of Person at Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

H20000231963 3

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.

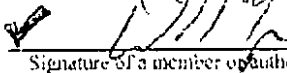
1. Name of the limited liability company: Six B-Fit, LLC
2. (a) 1350 E. NEWPORT CENTER DR. (b) 1350 E Newport Center Drive Ste110
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
SUITE 110
DEERFIELD BEACH, FL 33442 Deerfield Beach, FL 33442

3. 03/24/2014 4. L14000048916
 Date of filing/registration in Florida Document number

5. (a) Christy B. Stross
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
111 2nd Avenue NE
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 1402
St Petersburg, FL 33701

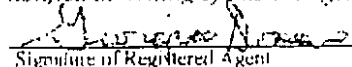
- (b) InCorp Services, Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
17888 67th Court North
NEW Registered Office Address
Loxahatchee, FL 33470

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 Mayer
 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.

 Georgia Dorsam on behalf of InCorp Services, Inc.
 Signature of Registered Agent

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

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 2020 JUL 20 PM 3:13
 CLERK OF CIRCUIT COURT
 IN THE 11th JUDICIAL CIRCUIT
 IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA