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.

(((H20000252583 3)))



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

: INCORP SERVICES INC

Account Number: I20120000007

Phone

: (702)866-2500

Fax Number

: (702)866-2689

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

3 TALLENT

JUL 3 1 2920

LLC REGISTERED AGENT CHANGE THREE B-FIT, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

, put

COVER LETTER

H20000252583 3

| TO: | Registration Section Division of Corporations | | | |
|--------|--|------------|-------|--|
| SUBJ | ECT: THREE B-FIT, LLC | TT Touris | 1 T . | |
| | Name of | i i amine | α 1.6 | ability Company |
| Dear S | Sir or Madam: | | | |
| The er | nclosed Registered Agent/Registered Office C | hange a | ınd f | fee(s) are submitted for filing. |
| Please | return all correspondence concerning this ma | atter to 1 | he f | ollowing: |
| Kath | y Shin | | | |
| | Name of Person | · | | _ |
| InCo | rp Services, Inc. | | | |
| | Firm/Company | | | • |
| 3773 | Howard Hughes Pkwy Suite 500S Address | | | |
| Las \ | Vegas, NV 89169-6014 City/State and Zip Code | | | |
| | ments@incorp.com E-mail address: (to be used for future annual) | report n | ວນໄດ້ | cation) |
| For fu | rther information concerning this matter, plea | ise call: | | |
| Kathy | y Shin for InCorp Services, Inc. a Name of Person | t (8 | 00 |) 246-2677 Area Code & Daytime Telephone Number |
| | Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, 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 amo | ount: | | |
| | ☑ \$25 Filing Fee | _ | 1 S5 | 5 Filing Fee & Certified Copy |

H20000252583 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. N | lame of the limited liability company: | THREE B-FIT, | LLC | | | | |
|-------------------------------------|--|--|---|--|---|--|--|
| 2. (a) | 1350 E. Newport Center Drive Suite 110, De Principal office address of limited lia (Nute: MUST BE STREET A | | | | | | |
| 3. 5. (a | O3/24/2014 Date of filing/registration in STROSS, CHRISTY B Registered Agent and Registered Office show | | 4. | 0048939 Document number State: | | | |
| | 111 2nd Avenue NE · Suite 14 Registered Office Address (MUST BE F | | DDRESS) | | | | |
| | St. Petersburg | , FL_ | 33701 | | 2020 JUL 30 | | |
| (b) | InCorp Services, Inc. Enter name of NEW Registered Agent and/ 17888 67th Court North NEW Registered Office Address: | or <u>NEW Registered (</u> | Office address: | | 30 PH 3: 02 | | |
| | Loxahatchee | , FI. | 33470 | | | | |
| chang agent was/w | limited lightlity company is not organite or changes are made, the Florida stream of the identical. Or, in the case of a livere authorized by an affirmative vote dicles of organization or the operating a | ect address of the r Florida limited liah of the members of | egistered office sility company, the limited liab | e and the business office of it is hereby confirmed that pility company or as otherw company. | the registered the change(s) vise provided in | | |
| I here provis the ob to me | ame of a member of authorized representative aby accept the appointment as registers sions of all statutes relative to the propoligations of my position as registered arely reflect a change in the registered and in writing of this change. | ed agent and agre eer and complete p agent as provided office address, I hë | e to act in this erformance of for in Chapter creby confirm to | Printed or typed name of s | | | |
| Signat | are of Registered Agent | TYGUIY OLINI O | , 2011011 01 1110 | 20, p 00, 11000, 1110. | | | |

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