

L14000102697

Jean Riccio
1200 North Shore Dr NE, 515
St Petersburg FL, 33701
727-642-2518

March 28, 2022

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St, Suite 810
Tallahassee, FL 32303

STATEMENT OF FACT

800384469878

To Whom This May Concern,

On March 24, 2022, I received an email from the Florida Department of State Division of Corporations (sunbiz.org) notifying me of a change that was made on my LLC listing for Thrive Massage & Bodywork Ilc. I logged in to find that someone had filed my annual report on March 24, 2022 and changed the names and addresses on my listing. My EIN was still listed with the fraudulent names and addresses.

The fraudulent principal place of business was listed as-
7901 4th Street N, Ste 300, St Petersburg, FL 33702

The fraudulent current mailing address was listed as-
PO Box 53164, Lafayette, LA 70505

The fraudulent name and address of current registered agent was listed as-
Registered Agents Inc, 7901 4th Street N, Ste 300, St Petersburg, FL 33702

The fraudulent electric signature of the registered agent was Bill Havre

The fraudulent authorized person detail was-
Title MGR Crystal Kennedy, 223 St James Dr, Lafayette, LA 70506

The fraudulent electronic signature of the signing authorized person was Crystal Kennedy

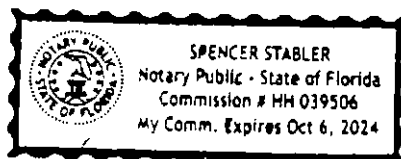
On March 25, 2022, I edited the listing with the Florida Department of State Division of Corporations to reestablish the correct information for Thrive Massage & Bodywork Ilc.

cc: St Petersburg Police Department
Federal Bureau of Investigation
Internal Revenue Service

Jean Riccio

State of Florida
County of Pinellas

The foregoing statement was acknowledged before me by means of physical presence this 28th day of March, 2022, by Jean Riccio



signature of Notary Public

Produced identification ☒ Type of identification produced Florida Driver License