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COVER LETTER

TO: Registration Section Division of Corporations

TAMPA BAY HOLISTIC WELLNESS, 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:

DOMENICK G. LAZZARA, ESQ.

Name of Person

DOM LAW, PA

Firm/Company

1814 N. 15TH STREET

Address

TAMPA, FLORIDA 33605

City/State and Zip Code

DOM@DOMLAW.COM

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

For further information concerning this matter, please call:

DOMENICK G. LAZZARA, ESQ.	813 at (606-5036
Name of Person	a: (Area Code & Daytime Telephone Number
<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		<u>Street Address:</u> 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:

S25 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.

1. Name of the limited liability company: TAMPA BAY HOLISTIC WELLNESS, LLC 2. (a) ___ (b) Principal office address of limited liability company: Mailing address of limited liability company; (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX) 1607 N. MARION STREET 1607 N. MARION STREET TAMPA, FLORIDA 33602 TAMPA, FLORIDA 33602 11/06/2020 1.20000353231 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept, of State: WBL HOLDINGS, LLC Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 1607 N. Marion St. FL 33602 ТАМРА (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: DOM LAW, PA NEW Registered Office Address: ATT: DOMENICK LAZZARA, ESQ., 1814 N. 15TH STREET TAMPA 33605 FL. 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.

Dawn Ann Molina DR. DAWN MOLINA, MGR, WBL HOLDING, LLC, MGR Signature of a member or authorized representative of a member

Printed or typed name of signee

Thereby 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. Thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent term, Don Low ANTEL PA

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