

L15000056092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

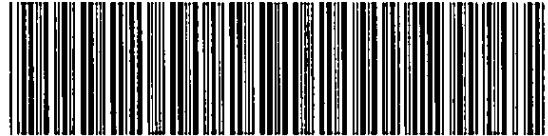
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200302006022

08/04/17--01024--004 \*\*25.00

FILED

2017 AUG -4 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
AUG - 8 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Stretch Zone Holdings 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:

Michael Bush

Name of Person

Stretch Zone Holdings LLC

Firm/Company

1500 CORDOVA Rd #204

Address

Ft. Lauderdale FL 33316

City/State and Zip Code

mbush@stretchzone.com

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

For further information concerning this matter, please call:

Michael Bush

Name of Person

at ( 954 ) 328-9028

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.

1. Name of the limited liability company: Stretch Zone Holdings LLC

2. (a) 1500 CORDOVA Rd #204 (b) PO Box 460367

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Ft. Lauderdale FL 33316

Ft. Lauderdale FL 33316

3. 03/30/2015  
Date of filing/registration in Florida

4. L15000056092  
Document number

5. (a) Bush, Michael S  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

922 N. Federal Hwy

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale FL 33304

(b) Bush, Michael S.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1500 CORDOVA Rd #204

NEW Registered Office Address:

Ft. Lauderdale FL 33316

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.

M. A. R.

Signature of a member or authorized representative of a member

Michael S. Bush

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.

M. A. R.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
2011 AUG -4 PM 12:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE