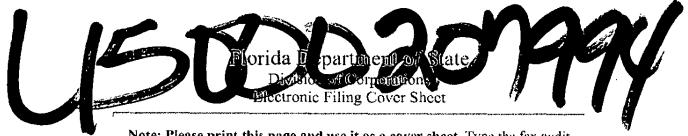
Division of Corporations

1/29/2016 8:25:38 AM PST

13239628300 From: Amanda Sando Page 1 of 2



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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062

Phone : (323) 962-8600

Fax Number : (323)962-3689

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COVER LETTER

	· · · · · · · · · · · · · · · · · · ·	COVE	KLETTER	
TO:	Registration Section Division of Corporations			
SUBJ	ECT: NUTRIBALANCE, LLC			
	Na	me of Limited	i Liability Company	
Dear S	Sir or Madam:			
The er	nclosed Registered Agent/Registered Of	ffice Change :	and fee(s) are submitted for filing.	
Please	return all correspondence concerning t	his matter to	the following:	
Chey	venne Moseley			-i (n)
-	Name of Person			
Lega	Izoom.com, Inc.			
	Firm/Company			
1011	N. Brand Blvd., 10th Floor			
	Address			
Glen	dale, CA 91203			
	City/State and Zip Code			
onlin	efilings@legalzoom.com			
Ē	-mail address: (to be used for future an	nual report n	otification)	
For fu	rther information concerning this matter	r, please call:		
lmeld	la Vasquez	323	962-8600 x7950	
	Name of Person		Area Code & Daytime Teleph	one 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 followin	g 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.

. Na	me of the limited liability company: NUTRIBALA	NCE, LLC	
2. (a)	8925 Collins Avenue, 10F	(b) 8925 C	ollins Avenue, 10F
,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Surfside, FL 33154	Surfside	e, FL 33154
	01/04/2016	L150002	07994
	Date of filing/registration in Florida	4.	Document number
. (a)	Sally Goldstein		
	Registered Agent and Registered Office shown on the records of 8925 Collins Avenue	f the Florida Dept. of Stat	te: _
	Registered Office Address MUST BE FLORIDA STREET 10F		量量力
	Surfside , FI		The state of the s
(b)	United States Corporation Agents, Inc.		
	Enter name of NEW Registered Agent and/or NEW Registered	d Office address:	
	13302 Winding Oak Court		- · · · · · · · · · · · · · · · · · · ·
	NEW Registered Office Address:		
	Suite A		_
	Tampa , FI	33612	_
ie cha gent w /as/we	mited liability company is not organized under the lange or changes are made, the Florida street address or will be identical. Or, in the case of a Florida limited limited by an affirmative vote of the members cles of organization or the operating agreement of the	f the registered offici ability company, it i of the limited liabilit I limited liability con	c and the business office of the registered is hereby confirmed that the change(s) by company or as otherwise provided in apany.
	ure of a member or authorized representative of a member	<u>152</u>	ty troiditein
herek rovisi ne obli o mere otified	one of a member of autgorized representative of a member of a member of accept the appointment as registered agent and agent on so of all statutes relative to the proper and complete gations of my position as registered agent as provide by reflect a change in the registered office address, I in writing of this change. Cheyenne Moseley, Assistated Registered Agent	e performance of my ed for in Chapter 603 hereby confirm that ant Secretary on beha	duties, and I am familiar with and accept 5, F.S. Or, if this document is being filed the limited liability company has been

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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1. Na	ame of the limited liability company: NUTRIBALAN	NCE, LLC	
2. (a)	8925 Collins Avenue, 10F	(b) 8925	5 Collins Avenue, 10F
2. (4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Surfside, FL 33154	Surfs	side, FL 33154
	01/04/2016	L1500	00207994
3.	Date of filing/registration in Florida	4.	Document number
5. (a)	Sally Goldstein		
J. (4)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State 8925 Collins Avenue		TState:
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 10F		
	Surfside, FL		29 L'E
(b)	United States Corporation Agents, Inc.		129 M II: 06
()	Enter name of NEW Registered Agent and/or NEW Registered Office address:		CATE OF
	13302 Winding Oak Court		
	NEW Registered Office Address:		
	Suite A		
	Tampa , FL	33612	
Signal I here provise the obtonernotifie	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affurnative vote of the members of icles of organization or the operating agreement of the manufacture of a member of hithorized representative of a member on the appointment as registered agent and agricions of all statutes relative to the proper and complete ligations of my position as registered agent as provided the profession of this change. Cheyenne Moseley, Assista United States Corporation Agent	vs of the State of the registered of the limited liability from the limited liability where to act in this performance of for in Chapter thereby confirm the Secretary on the secretary on the secretary on the secretary on the secretary of the secretary on the secretary of the se	office and the business office of the registered it is hereby confirmed that the change(s) ibility company or as otherwise provided in company. Solly Color of Color of Signed Printed or typed name of signed capacity. I further agree to comply with the finy duties, and I am familiar with and accept to 605, F.S. Or, if this document is being filed that the limited liability company has been