

**LK000022482**

\_\_\_\_\_  
(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



**600297359946**

04/03/17--01013--009 \*\*25.00

2017 APR -3 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**S Warren**

**APR 04 2017**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NANO4LIFE USA, LLC  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** L16000022482

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Keith Leighton  
Contact Person  
Nano4life-USA  
Firm/Company  
2545 S. Ocean Blvd.  
Address  
Highland Beach, FL 33487  
City, State and Zip Code  
kesher@rof.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Leighton at ( 970 ) 948-0210  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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: NANO 4 LIFE-USA, LLC.
2. (a) 2545. S. OCEAN BLVD Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
HIGHLAND BEACH  
FL 33487.
- (b) 2545. S. OCEAN BLVD. Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
HIGHLAND BCH FL 33487.
3. 02/02/16 Date of filing/registration in Florida
4. L16000022482. Document number
5. (a) REICHERT ROBERT.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
NANO 4 LIFE-USA.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
7669 NE. SPANISH TRAIL CT.  
BOCA RATON 33487, FL
- (b) KEITH LEIGHTON  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NANO 4 LIFE-USA.  
NEW Registered Office Address:  
2545 S. OCEAN BLVD.  
HIGHLAND BCH, FL 33487.

FILED  
2017 APR - 3 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

K. Leight  
Signature of a member or authorized representative of a member

KEITH LEIGHTON  
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.

K. Leight  
Signature of Registered Agent