

LL6000 182238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

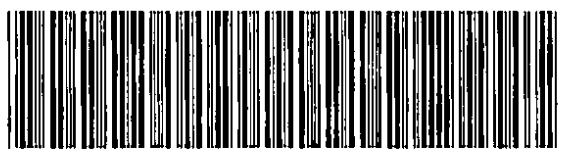
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JAN 22 AM 9:46
CLERK OF SUPERIOR COURT
JAN 23 2019

D. BRUCE
JAN 28 2019



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: January 16, 2019

AE: Cori Ann Crosthwaite

TO: Registration Section Division of Corporations
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

H1039

REFERENCE: 1239846

FAX:

PLEASE PERFORM THE FOLLOWING:

NORTH PORT WELLNESS LLC

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS:

FILED
2019 JAN 22 AM 9:44
STATE OF FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Cori Ann Crosthwaite TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

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: NORTH PORT WELLNESS LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1001 CORPORATE AVE Suite 103
NORTH PORT, FL 34289

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1066 Cathedall Ave
North Port, FL 34288

09/29/2016 L16000182238

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:
LEGALINC CORPORATE SERVICES, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5237 SUMMERLIN COMMONS SUITE 400
FORT MYERS, FL 33907

(b) ROCKET LAWYER CORPORATE SERVICES LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

155 Office Plaza Drive, 1st Floor
NEW Registered Office Address:
Tallahassee, FL 32301

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 2019 JAN 22 AM 9:44
 TALLAHASSEE, FL
 DIVISION OF CORPORATIONS

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.

[Signature]
 Signature of a member or authorized representative of a member

Amy Osborne
 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.

L Herrera Asst. Secretary
 Signature of Registered Agent