



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Empowering Wellness Body, Mind and Soul Center 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:

Edward Stahlin

\_\_\_\_\_  
Name of Person

Direct Incorporation

\_\_\_\_\_  
Firm/Company

315 W Huron St, Ste 240

\_\_\_\_\_  
Address

Ann Aror, MI 48103

\_\_\_\_\_  
City/State and Zip Code

documents@directincorporation.com

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

For further information concerning this matter, please call:

Edward Stahlin

at ( 877 ) 281-6496

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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: Empowering Wellness Body, Mind and Soul Center 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)

3. 02/01/2017 Date of filing/registration in Florida 4. L17000026133 Document number

5. (a) KATHLEEN LEON  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
800 Tarpon Woods Blvd. Ste. F1  
PALM HARBOR, FL 34685

FILED  
 2017 APR 24 AM 10:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA


(b) Universal Registered Agents, Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:  
3458 Lakeshore Drive  
Tallahassee, FL 32312

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.

 Kathleen Leon  
 Signature of a member or authorized representative of a member Printed or typed name of signee

*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.*

  
 Signature of Registered Agent

enitia corporation

EMPOWERING AMERICA'S ENTREPRENEURS

Enitia Corporation

315 West Warren, Suite 240

Ann Arbor, MI 48103

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 20, 2017

**Re: Empowering Wellness Body, Mind and Soul Center LLC**

Dear Sir or Madam:

Enitia Corporation has been authorized by Kathleen Leon to file the enclosed Amendment for Empowering Wellness Body, Mind and Soul Center LLC. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)  
documents@directincorporation.com

We have enclosed an additional \$5.00 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin  
Enitia Corporation

[www.enitia.com](http://www.enitia.com)

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*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*

02/01/2017

L17000026133

3. Date of filing/registration in Florida

4. Document number

5. (a) KATHLEEN LEON

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

800 Tarpon Woods Blvd. Ste. F1

PALM HARBOR, FL 34685

(b) Universal Registered Agents, Inc.

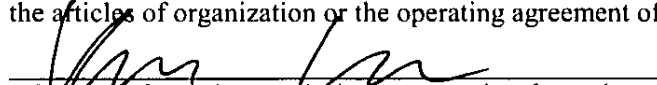
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

3458 Lakeshore Drive

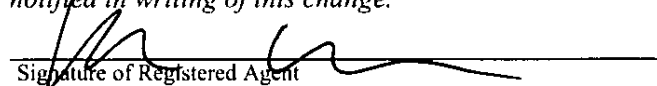
Tallahassee, FL 32312

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Signature of a member or authorized representative of a member

Kathleen Leon  
Printed or typed name of signee

*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.*

  
Signature of Registered Agent