

L17000024133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

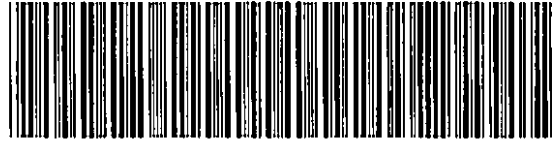
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200305656402

11/21/17--01014--009 \*\*25.00

2017 NOV 20 AM 10:42  
2017 NOV 20 AM 11:02

NOV 22 2017  
J. HARRIS

**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:

Kathleen Leon

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

Empowering Wellness Body, Mind and Soul Center LL

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

2412 Beacon Groves Blvd.

\_\_\_\_\_  
Address

Palm Harbor, FL 34683

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

kleon@empoweringwellness-center.com

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

For further information concerning this matter, please call:

Kathleen Leon

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

at ( 727 ) 599-3134

\_\_\_\_\_  
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**

In accordance with 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) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

2412 Beacon Groves Blvd.  
Palm Harbor, FL 34683

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

2412 Beacon Groves Blvd.  
Palm Harbor, FL 34683

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)  
34931 U.S. Hwy. 19 North, Suite 200  
Palm harbor, FL 34684

(b) Kathleen Leon  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:  
2412 Beacon Groves Blvd.  
Palm Harbor, FL 34683

2017 NOV 20 AM 11:02

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

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.

Kathleen Leon  
Signature of Registered Agent