

L17000115912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

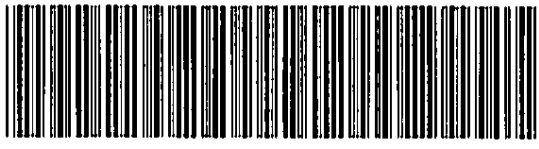
(Business Entity Name)

(Document Number)

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18 MAY 16 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAY 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNLIMITED HEALTHY WATER 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:

PHILLIP RENO
Name of Person

UNLIMITED HEALTHY WATER LLC
Firm/Company

1545 LAKE SHORE DR
Address

MOUNT DORA, FL 32757
City/State and Zip Code

PHILLIPRENO2000@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILLIP RENO at (407) 272 8115
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: UNLIMITED HEALTHY WATER LLC

2. (a) 1545 LAKE SHORE DR MT DORA, FL 32757 (b) 1545 LAKE SHORE DR MT DORA, FL 32757
 Principal office address of limited liability company: 32757 Mailing address of limited liability company: 32757
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 05-25-2017 Date of filing/registration in Florida 4. L17000115912 Document number

5. (a) UNITED STATES CORPORATIONS AGENTS, INC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 WINDING OAK COURT
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 WINDING OAK COURT A
TAMPA, FL 33613

(b) PHILLIP REND
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1545 LAKE SHORE DR
NEW Registered Office Address:
MT DORA, FL
32757

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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.

Phillip Rend Signature of a member or authorized representative of a member PHILLIP REND 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.

Phillip Rend
 Signature of Registered Agent