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## COVER LETTER TO: Registration Section **Division of Corporations** Ethos Health Lakeland LLC SUBJECT: 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: Heather Spohn Name of Person Firm/Company 1541 SE 17th Street Address Ocala, FL 34471 City/State and Zip Code Ethosheathers@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 653-9149 352 Heather Spohn Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: **☑** \$25 Filing Fee ■ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

## 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.

i. Na	ame of the limited liability company: Ethos Health L	₋akela	nd LLC				
2. (a)	625 Commerce Dr	 (1	1541 SE	17th Street			
2. (4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_		Mailing address of limited liab (Note: MAY BE POST OF			<u>":</u>
	Suite 104	<del>_</del> -	Ocala, F	L 34471			
	Lakeland, FL 33813	_					
	03/23/2018		L1800007	75156			
3.	Date of filing/registration in Florida	4.		Document number			
5. (a)	Willams, Jerrod P, ESQ.						
J. (11)	Registered Agent and Registered Office shown on the records of the 1541 SE 17th Street	he Florid	a Dept. of State	:			
	Registered Office Address (MUST BE FLORIDA STREET A.	-	]				
				57		3	
	Ocala	34471		- -	ZUIY JAN Z	-	•"["
	, r.,			- 첫		: :	Caenap
(b)	Heather Spohn			- -	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	•	<b>5</b> 7 <b>7 7 7</b> 1
	Enter name of NEW Registered Agent and/or NEW Registered C	Office ac	<u>ldress</u> :	: : : : : : : : : : : : : : : : : : :	1 3	2	111
	1541 SE 17th Street				3 - a	-	: T
	NEW Registered Office Address:			- 2.		•	
	Ocala	34471		-			
the cha agent v was/we	imited liability company is not organized under the law ange or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited lial ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the l	s of the the reg bility c f the lir limited	e State of Flo istered office ompany, it i nited liabilit liability con	e and the business office s hereby confirmed that t y company or as otherwi npany.	o <b>f</b> the t h <b>e</b> char	regis ngc(	stered [8]
Signa	ture of a pember or authorized representative of a member	Ur.	Jonathan	Printed or typed name of sig	ned		
l here provisi the obi to mer notified	by accept the appointment as registered agent and agre- ions of all Statutes relative to the proper and complete p ligations of my-position as registered agent as provided diverglect a change in the registered office address, I had in writing of this change.	ce to ac perforn I for in ereby c	t in this cap nance of my Chapter 602 confirm that		1,	veit nd a ging is he	h the iccept filed en