

L18000168468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

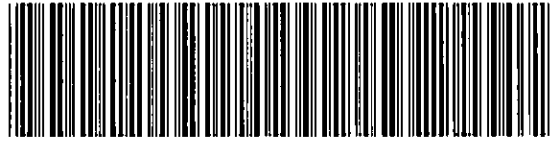
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/18--01002--006 **25.00

18 JUL 16 3:38 PM

11 JUL

2018 JUL 13 PM 3:23

2018 JUL 13 PM 3:23

B FIGUEROA

JUL 16 2018

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

| | |
|---|---------------------|
| NAME OF ENTITY <u>Worthy Skincare, LLC</u> | FOR OFFICE USE ONLY |
| | |
| | |
| | |

PICK ONE:

___ CERTIFIED COPY ☒ PHOTOCOPY ___ C.U.S.

FILING:

___ CORPORATION ___ LLC ___ LIMITED PARTNERSHIP ___ GENERAL PARTNERSHIP
___ FICTITIOUS NAME ___ SERVICE MARK/TRADEMARK ___ AMENDMENT
___ FOREIGN QUALIFICATION ___ JUDGMENT LIEN
☒ OTHER RA Change

RETRIEVAL:

___ GOOD STANDING CERT/C.U.S. ___ CERTIFIED COPY ___ PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 7/13/18 TIME _____

Notes: _____

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: Worthy Skincare, LLC

2. (a) Principal office address of limited liability company
(Note: **MUST BE STREET ADDRESS**)
27042 Laurel Chase Lane
Wesley Chapel, FL 33544

(b) Mailing address of limited liability company
(Note: **MAY BE POST OFFICE BOX**)
27042 Laurel Chase Lane
Wesley Chapel, FL 33544

3. July 12, 2018 Date of filing/registration in Florida

4. L18000168468 Document number

5. (a) Incorp Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
260 1st Ave. S #200-130
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

St. Petersburg, FL 33701

(b) Incorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

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.

Aimee D. Ensign

Signature of a member or authorized representative of a member

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.

[Signature]
Signature of Registered Agent

ON BEHALF OF INCORP SERVICES, INC.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00