

L19000086110

(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



100335472571

10/24/19--01011--015 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 AM 8:00

RA Change

OCT 26 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REJUVE WELLNESS 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:

Esther Johnson
Name of Person

REJUVE WELLNESS LLC
Firm/Company

PO BOX 43403
Address

Jacksonville, FL 32203
City/State and Zip Code

Admin@rejuve-health.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Johnson at (904) 5086355
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 AM 8:00

**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: REJUVE WELLNESS LLC

2. (a) 1100 Kings rd (b) 1100 Kings rd

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

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

43403

43403

Jacksonville FL 32203

Jacksonville FL 32203

03/28/19

L19000086110

3. Date of filing/registration in Florida

4. Document number

5. (a) Esther Johnson

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

8702 ribbon falls lane

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32244

(b) Registered Agents Inc.

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

7901 4th St N

NEW Registered Office Address:

STE 300

St. Petersburg, FL 33702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 OCT 24 AM 9:00

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.

[Signature]
Signature of a member or authorized representative of a member

Esther Johnson

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]
Signature of Registered Agent

Bill Havre - Assistant Secretary