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> 2020 JUL 24 AHIO: 31 SECRETARY OF STATE

JQ 04/15/20

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MAX WELLNESS, LL	
Name of Limite	ed 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:
MICHELLE D'MAXWELL	
Name of Person	
Firm/Company	
P. D. BOX 1451	
Address	
ALPHARETTA, GA 30009	
City/State and Zip Code	
maxwell michelle80@gma	il. com
E-mail address: (to be used for future annual report no	tification)
For further information concerning this matter, please call:	
MICHELLE PMAXWELL at 321	, 704-6363
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations P.O. Box 6327	Division of Corporations
Tallahassee, FL 32314	The Centre of Tallahassee
100000, 1 10 02017	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amount:	
Acad Pill	\$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.

1. Name of the limited liability company: MAXWELLNESS, LL	O
2. (a)	C
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (CONCORDED 200007	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) BOX 1451
ALPI	IARETTA, GIA 30009
5. (a)	Document number
Registered Agent and Registered Office shown on the records of the Florida Dept. of State UNITED STATES CORPORATION AGIENT Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5575 SEMORAN BLVD. SUITE 30	3, INC.
ORLANDO , FL 32927 (b)	FILED 2020 JUL 24 AM 10: 32 SECRETARY OF STATE TALLAHASSEE, FL
f the limited liability company is not organized under the laws of the State of Florichange or changes are made, the Florida street address of the registered office and the state of a Florida limited liability company, it is he was/were authorized by an affirmative vote of the members of the limited liability company agreement of the limited liability company. Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity are obligations of my position as registered agent as provided for in Chapter 605, F. of the proper and complete performance of my duting the obligations of this change in the registered office address, I hereby confirm that the light of Registered Agent	ereby confirmed that the change(s) ompany or as otherwise provided in ny. PMAXWELL inted or typed name of signee
Division of C	

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00