

120000030599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS
MAR 10 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. C. J. HEALTH & 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:

CHARLOTTE CHARLES
Name of Person

C. C. J. HEALTH & WELLNESS LLC.
Firm/Company

5602 NW 49TH TERRACE
Address

TAMARAC FLORIDA 33319
City/State and Zip Code

ccjhealthandwellness@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLOTTE CHARLES at (561) 714 9028
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: C.C.J. HEALTH & WELLNESS LLC
2. (a) 5602 NW 49TH TERRACE TAMARAC FL 33319 (b) 5602 NW 49TH TERRACE TAMARAC FL 33319
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. JANUARY 30, 2020 4. L20000030599
Date of filing/registration in Florida Document number
5. (a) UNITED STATES CORPORATION AGENTS INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

5575 S. SEMORAN BLVD.
SUITE 36 ORLANDO FL 32822

- (b) CHARLOTTE CHARLES
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

5602 NW 49TH TERRACE
NEW Registered Office Address:
TAMARAC
FL 33319

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TALLAHASSEE, FL

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

CHARLOTTE CHARLES
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