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☐ PICK-UF	P WAIT	MAIL			
	(Business Entity Name)				
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Certified Copies	Certificates of S	Status			
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COVER LETTER

	Registration Section Division of Corporations		
SUBJEC	UltraSlim Spa, LLC		
		Name of Limited L	iability Company
Dear Sir	or Madam:		
The encl	osed Registered Agent/Registered	Office Change and	fee(s) are submitted for filing.
Please re	turn all correspondence concerning	g this matter to the	following:
Michael 1	Thrasher		
	Name of Person		<u> </u>
N/A			
	Firm/Company	· · · · · · · · · · · · · · · · · · ·	_
17146 Cy	press Preserve Parkway		
	Address		
Orlando,	FL 32820		
	City/State and Zip Coo	le	_
mikethras	sher407@gmail.com		
E-r	nail address: (to be used for future	annual report notif	ication)
For furth	er information concerning this mat	ter, please call:	
Michael 1	Thrasher	407 at (633-0078
	Name of Person		Area Code & Daytime Telephone Number
-	Mailing Address:		Street Address:
	Registration Section		Registration Section
	Division of Corporations		Division of Corporations
	P.O. Box 6327		The Centre of Tallahassee
	Fallahassee, FL 32314		2415 N. Monroe Street, Suite 810
			Tallahassee, FL 32303
ı	Enclosed is a check for the follow	ing amount:	
■ \$25 Filing Fee □ \$5			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. Na	ime of the limited liability company: UltraSlim S	Spa, LLC					
2. (a)	17146 Cypress Preserve Parkway		(b) 17146 Cypress Preserve Parkway				
- (,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
	Orlando, FL 32820		Orlando, F	FL 32820			
	02/18/2020		L20000054	381			
3.	Date of filing/registration in Florida	4.		Document m	umber		
5. (a)	LegalInc Corporate Services Inc.						
()	Registered Agent and Registered Office shown on the records of 5237 Summerlin Commons Ste. #400	of the Flor	ida Dept. of Sta	te:			
	Registered Office Address (MUST BE FLORIDA STREET)	T ADDRE	<u>(SS)</u>	_	2020 JUN SEURLE FALLAHA	_	
	Fort Myers , F	L_33907	1	_ _	JUN 15 REDARS ABASS	· .	
(b)	Michael Thrasher	_	<u>面</u> -,	AH II: 08			
	Enter name of NEW Registered Agent and/or NEW Registered Office address:					FAI ORI	
	17146 Cypress Preserve Parkway				ä. Du Co		
	NEW Registered Office Address:						
	Orlando . F	32820		_			
change agent v was/we	imited liability company is not organized under the last or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members cless of organization or the operating agreement of the	e registe iability of of the li e limited	ered office an company, it i imited liabilit	d the business s hereby confi ty company or npany.	s office of the irmed that the	registered change(s)	
Signa	of a member or authorized representative of a member			Printed or type	d name of signee		
provisi he obl o merc notified	by accept the appointment as registered agent and agent on one of all statutes relative to the proper and complete igations of my position as registered agent as providely reflect a change in the registered office address, I if whiting of this change.	gree to a e perfori ed for in ' hereby	ct in this cap mance of my Chapter 603 confirm that	acity. I furthe duties, and I a 5, F.S. Or, if t the limited lia	er agree to con im familia his document ibility compan	nply with the th and accept is being filed y has been	
Signatu	rc of Registered Agent						