

L20000279190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

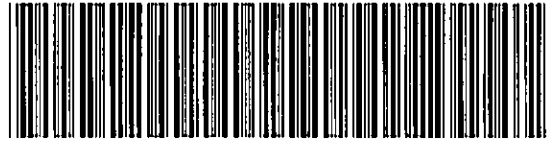
(Business Entity Name)

(Document Number)

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R. WHITE  
JAN 07 11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2020

HOME IN SHAPE, LLC  
1555 BONAVENTURE BLVD  
WESTON, FL 33326

SUBJECT: HOME IN SHAPE, LLC  
Ref. Number: L20000279190

Our records indicate the registered agent for the above named limited liability company resigned on September 28, 2020 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Shelia S Young  
Regulatory Specialist III  
Division of Corporations

Letter Number: 920A00024016

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HOME IN SHAPE 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:

Elena Ferro  
Name of Person

Elena Ferro (Home in Shape LLC)  
Firm/Company

1555 Bonaventure Blvd Weston  
Address

Weston FL 33326  
City/State and Zip Code

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

For further information concerning this matter, please call:

Elena Ferro at (954) 6845228  
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: HOME IN SHAPE, LLC

2. (a) 1555 BONAVENTURE BLVD  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

WESTON, FL 33326

(b) 1555 BONAVENTURE BLVD  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

WESTON, FL 33326

3. SEPTEMBER 8, 2020  
Date of filing/registration in Florida

4. L20000279190  
Document number

5. (a) ANA GONZALEZ  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

1555 BONAVENTURE BLVD  
WESTON, FL 33326

(b) ELENA FERRO  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

N/A

**NEW Registered Office Address:**

Elena Ferro  
Weston, FL 33326

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.

Cesar Hernandez  
Signature of a member or authorized representative of a member

CESAR HERNANDEZ  
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.*

Ana Gonzalez  
Signature of Registered Agent