

L20 00037372L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

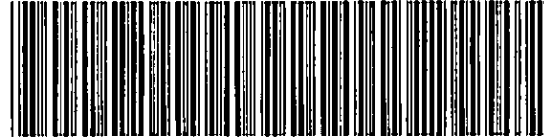
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400358670494

01/27/21--01019--001 **55.00

2021 JAN 27 AM 9:26
RECEIVED
CLERK OF COURT

AR 3/9/21

**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: Body Botanika LLC
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 6404 Bridleford Dr. 6404 Bridleford Dr.
Wesley Chapel, FL 33545 Wesley Chapel, FL 33545
3. ~~11/28/2020~~ 11/30/2020 4. ~~15510163~~ L20000373726
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:
5575 S. Semoran Blvd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 36
Orlando, FL 32822
- (b) Megan Davis
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
6404 Bridleford Dr.
NEW Registered Office Address:
Wesley Chapel
, FL 33545

FILED
2021 JAN 27 AM 10:33
SECRETARY OF STATE

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.

Megan Davis
Signature of a member or authorized representative of a member

Megan Davis
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.

Megan Davis
Signature of Registered Agent