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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone

: (307)200-2803

Fax Number

: (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## LLC REGISTERED AGENT CHANGE ESSENSY MASSAGE LLC

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S. PRATHER

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## 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.

3400 NE 12TH AVE	<sub>(b)</sub> 3400	NE 12TH AVE			
Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)				
STE 17V	STE 17V				
OAKLAND PARK, FL 33334	OAKLAND PARK, FL 33334				
05/06/21	L21000211380				
Date of filing/registration in Florida	4.	Document number	1.00	_	
SUPERBIZ REGISTERED AGENT, INC.					
Registered Agent and Registered Office shown on the records of t	nte:				
5647 110TH AVENUE NORTH		- 7A∐ - 20			
Registered Office Address (MUST BE FLORIDA STREET A	ADDRESS)		II DEC Chélk CAHA		
ROYAL PALM BEACH, , FL	33411	C-7 PA			
Registered Agents Inc.		H I: STAI LOR	٧		
Enter name of NEW Registered Agent and/or NEW Registered		50 TE 10A			
7901 4th St N					
NEW Registered Office Address:					
STE 300		<del></del>			
St. Petersburg	33702				
	3400 NE 12TH AVE  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  STE 17V  OAKLAND PARK, FL 33334  05/06/21  Date of filing/registration in Florida  SUPERBIZ REGISTERED AGENT, INC.  Registered Agent and Registered Office shown on the records of the shown on the records o	3400 NE 12TH AVE  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  STE 17V  OAKLAND PARK, FL 33334  OAKLA  05/06/21  Date of filing/registration in Florida  SUPERBIZ REGISTERED AGENT, INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of Sta 5647 110TH AVENUE NORTH  Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  ROYAL PALM BEACH, FL 33411  Registered Agents Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office address:  7901 4th St N  NEW Registered Office Address:	3400 NE 12TH AVE Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  STE 17V  OAKLAND PARK, FL 33334  O5/06/21  Date of filling/registration in Florida  SUPERBIZ REGISTERED AGENT, INC. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 5647 110TH AVENUE NORTH Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  ROYAL PALM BEACH, FL 33411  Registered Agents Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office address: 7901 4th St N  NEW Registered Office Address:	3400 NE 12TH AVE  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  STE 17V  OAKLAND PARK, FL 33334  O5/06/21  Date of filling/registration in Florida  SUPERBIZ REGISTERED AGENT, INC.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  5647 110TH AVENUE NORTH  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  ROYAL PALM BEACH, FL 33411  Registered Agents Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office address:  7901 4th St N  NEW Registered Office Address:	

the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Riley Park 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.

Bill Havre Assistant Secretary

Signature of Registered Agent