

N15000002901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 4 2015
C LEWIS

The Law Office of

Cassandra L. Denmark, LLC

Physical address:
690 East Davidson Street
Bartow, Florida 33830

Phone: (863) 533-7120
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Email: Cassandra@cldenmarklaw.com

Mailing Address:
Post Office Box 1793
Bartow, Florida 33831-1793

July 28, 2015

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: St. James Transformation Lifestyle Zone, Inc.

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or both for Corporations, along with a check in the amount of \$35.00 made payable to the Department of State.

If you have any questions please contact my office at 863.533.7120.

Respectfully submitted,


Cassandra L. Denmark, Esquire

CLD/flb

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: St. James Transformation Lifestyle Zone, Inc.
2. The principal office address: 795 S. 4th Avenue, Bartow, Florida 33830

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/20/2015 Document number: N15000002901

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cassandra L. Denmark

660 West Main Street

Bartow, Florida 33830

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cassandra L. Denmark

690 East Davidson Street

P.O. Box NOT acceptable

Bartow, Florida 33830

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shirley A. Williams-Hayes
Signature of an officer or director

Shirley A. Williams-Hayes

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cassandra L. Denmark
Signature of Registered Agent

7/27/2015
Date

If signing on behalf of an entity:

Cassandra L. Denmark
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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