

P02000041677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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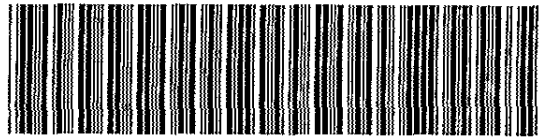
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie SEP 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MASSAGE In Motion, Inc
(Name of corporation)

DOCUMENT NUMBER: P020000 41677

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Marie Kennedy
(Name of person)

MASSAGE in Motion, Inc
(Name of firm/company)

4637 SW Inagua St
(Address)

Port St. Lucie, FL 34983
(City/state and zip code)

For further information concerning this matter, please call:

T. Marie Kennedy at (772) 342-0582
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Massage in Motion, Inc
2. The principal office address: 10018 S. Federal Hwy
Port St. Lucie, FL 34952
3. The mailing address (if different): 4637 SW Inagua St.
Port St. Lucie, FL 34953
4. Date of incorporation/qualification: 4-17-02 Document number: PO20000
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Timmy M. Kennedy
4150 SW 36 St.
Hollywood, FL 33023

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

T. Marie Kennedy
4637 SW Inagua St
(P.O. Box or personal mailbox NOT acceptable)
Port Saint Lucie, FL 34953

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.

T. Marie Kennedy
(Signature of an officer, chairman or vice chairman of the board)

T. Marie Kennedy owner
(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.*

T. Marie Kennedy
(Signature of Registered Agent)

9-4-03
(Date)

If signing on behalf of an entity:

T. Marie Kennedy
(Typed or Printed Name)

owner
(Capacity)

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

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