

PO2000087734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/05--01025--012 **35.00

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05 AUG 15 PM 1:06
TALLAHASSEE, FLORIDA

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Lily Vu
Health and Prosperity, Inc.
1230 Elegance Court
Orlando, FL 32828
August 12, 2005

To whom It May Concern:

Re: Change of Registered Agent Filing for Health and Prosperity, Inc.

Attached please find the signed "Statement of Change of Registered Agent" for Health and Prosperity, Inc. along with our check No. 1421 for the \$35.00 Filing Fee. Please send us a confirmation of your receipt of this change request. Thank you so much!!!

Should you have any questions, please call me via my mobile phone at 407-405-6313.

Sincerely,

A handwritten signature in black ink, appearing to be 'Lily Vu', with a long horizontal line extending to the right.

Lily Vu, President
For: Health and Prosperity, Inc.

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: Health and Prosperity, Inc.
2. The principal office address: 1230 Elegance Ct
Orlando, FL 32828
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/12/02 Document number: P02000087734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William F. Poole, IV
195 Wekiva Springs Road 204
Longwood, FL 32779

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

Anthony Palmer
390 N. Orange Avenue, Ste 1100, 11th Floor
(P.O. Box Not acceptable)
Orlando, FL 32801

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.

[Signature]
(Signature of an officer or director)

Lily Vu / President
(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.

[Signature]
(Signature of Registered Agent)

8/10/05
(Date)

If signing on behalf of an entity:

(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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