

PD3000084528

Studio Fitness
11018 St. Augustine Rd
Ste # 133
Jacksonville, FL 32257

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

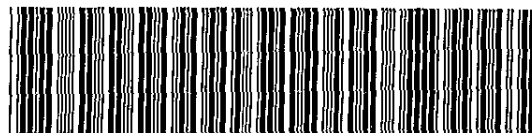
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Ro Change
(10) 11/7/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2003

STUDIO FITNESS
11018 ST. AUGUSTINE RD.
STE. #133
JACKSONVILLE, FL 32257

SUBJECT: STUDIO FITNESS, INC.
Ref. Number: P03000084528

We have received your document for STUDIO FITNESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00052425

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DIVISION OF CORPORATIONS

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STUDIO FITNESS, INC.

1b. The mailing address of the corporation is : PO Box 24668
Jacksonville, FL 32241

1c. Date of incorporation: 8/1/03 Document number: P03000084528

2. The name and address of the current registered agent and office:

Gwen Hutcherson Griggs, PA
200 N Laura St # 1200
Jacksonville, FL 32202

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Meredith Allen Hernandez
3617 Crown Point Rd. # 2
Jacksonville, FL 32257

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.

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

G. M. VANCE

Notary Public, State of Florida

My comm. exp. May 15, 2007

Comm. No. DD 213381

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Meredith Allen Hernandez
(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA