

Divis

JUL 30 2008 2:12PM

BUSH ROSS P.A.

NO. 6054

P. 1

Page 1 of 1

PO7000039214

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000172973 3)))



H080001729733ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Celeste Perrino
(999999-99999)

FILED
08 JUL 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TRAKFIT ENTERPRISES, INC.

RECEIVED
2008 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TS

7/31/08
TS

JUL 30 2008 2:13PM

BUSH ROSS P A

NO. 6054 P. 2

((H08000172973 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trakfit Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000039214

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:

Celeste Perrino

(Name of Contact Person)

Bush Ross, P.A.

(Firm/Company)

1801 North Highland Avenue

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste Perrino

(Name of Contact Person)

at (813) 204-6425

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR25015 (8/08)
((H08000172973 3)))

(((H08000172973 3)))

**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: Trakfit Enterprises, Inc.
2. The principal office address: 16765 Fish Hawk Blvd., #415, Lithia, FL 33547
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/28/2007 Document number: P07000039214
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark A. Basurto1801 North Highland AvenueTampa, FL 33602

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

Bush Ross Registered Agent Services, LLC1801 North Highland Avenue(P.O. Box NOT acceptable)Tampa, FL 33602

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 of an officer or director)(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 of Registered Agent)(Date)

If signing on behalf of an entity:

Celeste FerrisVice President of Bush/Ross Registered Agent Services, LLC(Typed or Printed Name)

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

(((H08000172973 3))) MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
08 JUL 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA