

PO7000043281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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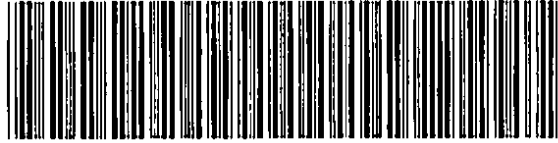
(Business Entity Name)

(Document Number)

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R. WHITE  
MAR 05 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2020

QALIFE, INC.  
7264 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 33446

SUBJECT: QALIFE, INC.  
Ref. Number: P07000043281

We have received your document for QALIFE, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 720A00004236

2020 FEB 26 PM 3:41

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 611.1508, 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: QALIFE INC
2. The principal office address: 7264 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FLORIDA 33446
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: APRIL 6, 2007 Document number: P07000043281
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)

BSPA CORPORATE SERVICES INC,  
350 EAST LAS OLAS BOULEVARD, SUITE 1000  
FORT LAUDERDALE, FLORIDA 33301

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

~~QALIFE INC~~ Manuel Cohen  
7264 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FLORIDA 33446

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

MANUEL COHEN 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

JANUARY 28, 2020  
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