

P09000089302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC -3 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2010

CS FITNESS CONCEPT USA, INC.  
1001 W JASMINE DR STE N  
LAKE PARK, FL 33403

SUBJECT: CS FITNESS CONCEPT USA, INC.  
Ref. Number: P09000089302

We have received your document for CS FITNESS CONCEPT USA, 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 document must have original signatures.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 310A00026786

# 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: CS Fitness Concepts, USA, Inc.
2. The principal office address: 1001 W Jasmine Dr Suite N  
Lake Park FL 33403
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/28/09 Document number: p09000089302
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)

JC Jennings

1667 Pleasant DR

Juno Beach FL 33408

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

Eunice Gallets

2825 Sw 22nd Ave. STE. 105

P.O. Box NOT acceptable

Delray Beach FL 33445

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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

Jeff Jennings CEO  
 \_\_\_\_\_  
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

11/05/10  
 \_\_\_\_\_  
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  
 CR2E045 (8/05)