

P12000024978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Rolch

JAN 08 2015
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Club Fit Cooper City, Inc
Name of Corporation

DOCUMENT NUMBER: P12000024978

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:

Lisa M Piegari
Name of Contact Person

Firm/Company

3911 SW 47th Ave #911
Address

Davie, FL 33314
City/State and Zip Code

Impiegari@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa M Piegari at 954 818-6696
Name of Contact Person 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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Club Fit Cooper City, Inc.

2. The principal office address: 9900 Griffin Road, Cooper City, FL 33328

3. The mailing address (if different): 3911 SW 47th Ave #911, Davie, FL 33314

4. Date of incorporation/qualification: 03/13/2012 Document number: P12000024978

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)

Philips, Cantor, Shalek, Rubin & Pfister, PA

4000 Hollywood Blvd #500-N

Hollywood, FL 33021

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

Lisa M Piegari

3911 SW 47th Ave #911

P.O. Box NOT acceptable

Davie, FL 33314

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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

Lisa M Piegari 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 of Registered Agent

12/29/15 Date

If signing on behalf of an entity:

Typed or Printed Name

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