

PI2-0000044982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2015 APR 17 PM 12:08

RALROLCHS  
@ 4.22.15

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CNC Fit  
Name of Corporation

DOCUMENT NUMBER: ein 45-5286649 ~ P12000044982

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:

Deana Elwell  
Name of Contact Person

CNC Fit  
Firm/Company

8435 Chilton Dr  
Address

Orlando, FL 32836  
City/State and Zip Code

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

For further information concerning this matter, please call:

Deana Elwell at (817) 401-7039  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

93

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

1. The name of the corporation: CNC Fit, Inc.  
2. The principal office address: 8435 Chilton Dr  
Orlando, FL 32836  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 14, 2012 Document number: P12000044982

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)

United States Corporation Agents, Inc.  
13302 Winding Oak Court Ste. A  
Tampa, FL 33612

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

Deana Edwell  
8435 Chilton Dr  
Orlando, FL 32836  
P.O. Box NOT acceptable

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

Deana Edwell  
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

4-15-2015  
Date

If signing on behalf of an entity:

Deana Edwell  
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 (03/12):

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