## P12000083646

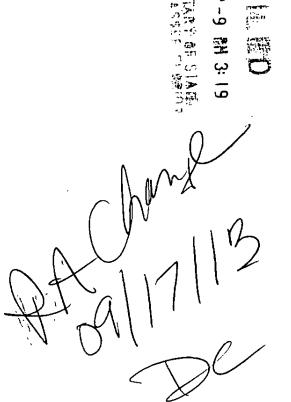
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Subject: Change of Registered Office / Agent

Name of Corporation

P1200083646

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:

Sean Strosahl

Name of Contact Person

Impact Fitness Inc

Firm/Company

1780 South Nova Road Unit 9

Address

South Daytona, FL 32119

City/State and Zip Code

Impactfitnesspo@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Strosahl

,,386

310-4934

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, Flor statement of change is submitted for a corporation organized under the laws of the State in order to change its registered office or registered agent, or both, in the State	of Florid	da	
1. The name of the corporation: Impact Fitness Inc			
2. The principal office address: Old Address: 415 Oak Street, Port Ora	nge FL	3212	<u>?</u> 7
New Address: 1780 South Nova Road Unit 9, South Daytor	na FL 3	2119	
3. The mailing address (if different):  1780 South Nova Road Unit 9, South Daytona FL 32119			
4. Date of incorporation/qualification: 10/03/2012 Document number: P12	200008	3646	
5. The name and street address of the current registered agent and registered office on fi Florida Department of State: (If resigned, enter resigned)	le with the		
Emerson F Chapelle	<del></del>		
415 Oak Street			
Port Orange FL 32127	- Alexander	ಹ	
6. The name and street address of the new registered agent (if changed) and /or registere (if changed):	سائلہ ور فاقاق چہا	3EP -9	THE STATE OF THE S
Sean Strosahl	77 - € 1 mb 1 mb	3	[版]
1780 South Nova Road Unit 9	ි. 	ယ္	J
P.O. Box NOT acceptable  South Daytona FL 32119	<u>ुन्स</u> "	9	
The street address of its registered office and the street address of the business office as changed will be identical.	of its regis	itered a	gent,
Such change was authorized by resolution duly adopted by its board of directors or by authorized by the board, or the corporation has been notified in writing of the change.	y an office	r <b>so</b>	
Signature of an officer or director  Signature of an officer or director  Signature of an officer or director  Printed or typed name a	OSA+	اث	
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 performance of my duties, and I am familiar with and accept the obligation of my pos agent. Or, if this document is being filed merely to reflect a change in the registered hereby confirm that the corporation has been notified in writing of this change.	l complete sition as re	gistere ress, I	d
Signature of Registered Agent 9/5/13 Date			<del></del>
If signing on behalf of an entity:			
Impact Fitness Inc Typed or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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