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COVER LETTER

TO: Amendment Section Division of Corporations Energize Your Body, Inc DOCUMENT NUMBER: <u>P1200085175</u> 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: Anna W. Coragio Energize Your Body, Inc 1835 NE Miami Gardens Dr. #505 MiaMi, FL 33/19
City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Coracci Date Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State.

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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

CR2E045 (03/12)

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: Energize Your Body, Inc. 2. The principal office address: 1835 NF Mignal Gardens Drive #500 Mignal, FL 33179 3. The mailing address (if different): 1835 NE Mignal Gardens Drive #500 Licani, FL 33179 4. Date of incorporation/qualification: 10/8/12 Document number: P1200085125 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)
Anno al Carrollia
THE RESERVE TO THE RE
1001 D. Federal Hwy #1501
Fort Lauderdale, FL 33304 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Anna M. Coraggio
1835 NE MIAMI CARdens Dr # 505 &
Mani, FL 33179
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.
the state of the s
Signature of an officer or director 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. O - 8 - / 9 Signature of Registered Agent Onto
If signing on behalf of an entity:
Typed or Printed Name

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