

P14000021200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

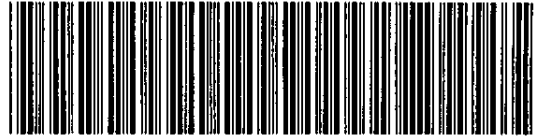
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1140 South Coast Hwy 101
Encinitas, CA 92024

tel 760.942.8505
fax 760.942.8515

September 2, 2015

www.coastlawgroup.com
Via FedEx 2-Day Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Fitness Center Jupiter, Inc.
Success Marketing Systems, Inc.
BGTG Properties, LLC**

Dear sir or madam:

Enclosed are the following documents submitted in order to change the Florida Registered Agent for three companies:

1. Fitness Center Jupiter, Inc.: Signed Statement of Change of Registered Office, Cover Letter, and \$35.00 check to Florida Dept. of State for the filing fee.
2. Success Marketing Systems, Inc.: Signed Statement of Change of Registered Office, Cover Letter, and \$35.00 check to Florida Dept. of State for the filing fee.
3. BGTG Properties, LLC: Signed Statement of Change of Registered Office, Cover Letter, and \$25.00 check to Florida Dept. of State for the filing fee.

If customary in Florida, please provide me with a copy of each of the file-stamped forms at the following address:

Diana Farace
Coast Law Group LLP
1140 South Coast Highway 101
Encinitas, CA 92024

If you have any questions regarding this filing, please feel free to contact me at (760) 942-8505, ext. 114. Thanks.

Sincerely,
COAST LAW GROUP, LLP

Diana Farace
Senior Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fitness Center Jupiter, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000021209

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:

Diana Farace
Name of Contact Person

Coast Law Group, LLP
Firm/Company

1140 South Coast Hwy. 101
Address

Encinitas, CA 92024
City/State and Zip Code

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

For further information concerning this matter, please call:

Diana Farace at (760) 942-8505, ext. 114
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

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Fitness Center Jupiter, Inc.

2. The principal office address: 6671 W. Indiantown Road #50-291, Jupiter, FL 33458

3. The mailing address (if different):

4. Date of incorporation/qualification: March 7, 2014 Document number: P14000021209

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)

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

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

BGTG Properties, LLC
6671 W. Indiantown Road #50-291
Jupiter, FL 33458
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 of an officer or director

Ben Glinsky, 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

8/29/15
Date

If signing on behalf of an entity:

Ben Glinsky, Manager of BGTG Properties, LLC
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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA