

P15000079463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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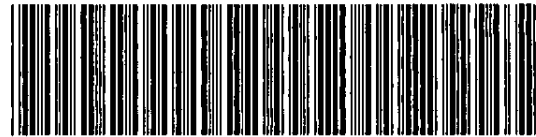
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

V HERRING  
MAR - 9 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** McKean Family Fitness Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P15000079463

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:

Susan Maine  
Name of Contact Person

McKean Family Fitness  
Firm/Company

1321 NW 193<sup>rd</sup> Ave.  
Address

Pembroke Pines, FL 33029  
City/State and Zip Code

Judge214@Gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin McKean at (954) 654-0333  
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: McKean Family Fitness Inc.  
2. The principal office address: 16000 Pines Blvd. Suite 1094  
Pembroke Pines, FL 33082  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/24/2015 Document number: P15000079463  
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)

Justin McKean  
16341 NW 11th St  
Pembroke Pines, FL 33028

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

Susan Maine  
1321 NW 193rd Ave.  
P.O. Box NOT acceptable  
Pembroke Pines, FL 33029

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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] Justin McKean VP  
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.

[Signature] 2/28/2017  
Signature of Registered Agent Date

If signing on behalf of an entity:

SUSAN MAINE  
Typed or Printed Name

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