

P16000092553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

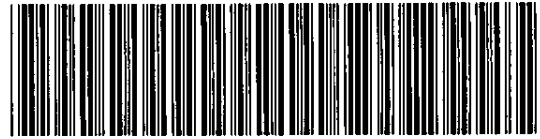
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100295106571

02/03/17--01013--006 \*\*35.00

17 FEB -3 AM 10:53  
FEB 07 2017

17 Feb  
FEB 07 2017  
R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Coral Springs Envy Inc

Name of Corporation

**DOCUMENT NUMBER:** P16000092553

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:

William B Fine Jr

Name of Contact Person

Coral Springs Envy Inc

Firm/Company

885 Crestview Cir

Address

Weston, FL 33327

City/State and Zip Code

billy.fine@massageenvy.com

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

For further information concerning this matter, please call:

William B Fine Jr

Name of Contact Person

at 443 463-6815

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

1. The name of the corporation: Coral Springs Envy Inc
2. The principal office address: 885 Crestview Cir, Weston, FL 33327
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/17/2016 Document number: P16000092553
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)

L Gregory Loomar PA

8201 Peters Rd Ste 1000

Plantation, FL 33324

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

William B Fine Jr

885 Crestview Cir

P.O. Box NOT acceptable

Weston, FL 33327

17 FEB -3 AM 10:53  
TALLAHASSEE, FL  
STATE DEPARTMENT OF  
CORPORATIONS

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.

William B Fine Jr  
Signature of an officer or director

William B Fine Jr 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.*

William B Fine Jr  
Signature of Registered Agent

January 31, 2017

Date

If signing on behalf of an entity:

Coral Springs Envy Inc

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)