

PM000049025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

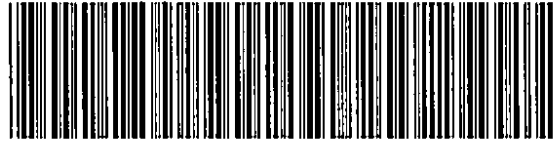
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18 OCT 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

ETHAN MELLISH
FITFLO INC
6316 BAHAMA SHORES DRIVE S
ST PETERSBURG, FL 33705

SUBJECT: FITFLO INC.
Ref. Number: P17000049025

We have received your document for FITFLO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 418A00017614

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2018 OCT 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fit Flo Inc.
Name of Corporation

DOCUMENT NUMBER: 82-4501581

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:

Ethan Mellish
Name of Contact Person

Fit Flo Inc.
Firm/Company

8316 Bahama Shores Dr. S
Address

St. Petersburg / FL 33705
City/State and Zip Code

~~ellishethan@yahoo.com~~
~~founders@officialfitflo.com~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ethan Mellish at 727, 688-9884
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FitFlo Inc
- 2. The principal office address: 6316 Bahama Shores Dr. S
St. Petersburg, FL, 33705
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/15/18 Document number: 82-4501581

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)
Registered Agents Inc
3030 N. Rocky Pointe Drive, STE 150A
Tampa, FL, 33607

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

Ethan Mellish
6316 Bahama Shores Dr. S
St. Petersburg, FL, 33705
P.O. Box NOT acceptable

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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]
Signature of an officer or director

Ethan Mellish
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]
Signature of Registered Agent

10-16-18
Date

If signing on behalf of an entity:
Ethan Mellish
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