

PM00049025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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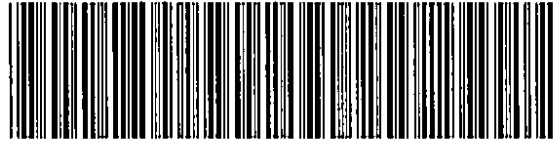
(Business Entity Name)

(Document Number)

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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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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

6316 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

Name of Contact Person

at (727) 688-9884

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

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 \*\*\*

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