

P19000063515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

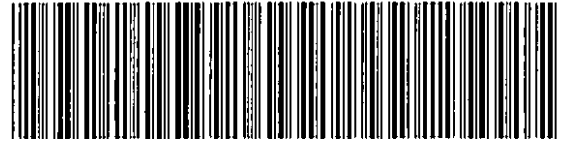
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05/08/23--01015--013 \*\*35.00

2023 MAY -8 PM 1:58  
CLERK OF SUPERIOR COURT

18 2023

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BALANCE FIL 360 INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P19 000063575

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELVINESHA MCKINNEY (Sec) 463-9423  
(Name of Person)

BALANCE FIL 360 Inc.  
(Name of Firm/Company)

5666 Newberry Way  
(Address)

WEST PALM BEACH, FL 33415  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE TYLER at (Sec) 601-0699  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2023 MAY -8 PM 1:58

I, Michelle Tyler, hereby resign as DIRECTOR  
(Title)

of BALANCEFIT360 INC  
(Name of Corporation)

P19000063575, a corporation organized under the laws of the State of  
(Document Number, if known)

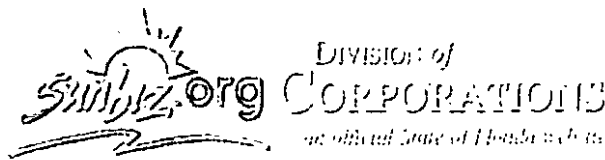
FLORIDA

Michelle L. Tyler 5/14/23  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



Department of State / Division of Corporations / Search Records / Search by Entity Name /

**Detail by Entity Name**

Florida Profit Corporation

**BALANCEFIT360 INC.**Filing Information

**Document Number** P19000063515  
**FEI/EIN Number** 84-2617550  
**Date Filed** 08/07/2019  
**State** FL  
**Status** INACTIVE  
**Last Event** ADMIN DISSOLUTION FOR ANNUAL REPORT  
**Event Date Filed** 09/25/2020  
**Event Effective Date** NONE

Principal Address

2111 Brandywine Road  
c  
WEST PALM BEACH, FL 33409

Changed: 05/25/2021

Mailing Address

1179 PITUSA CT  
APT C  
WEST PALM BEACH, FL 33415

Registered Agent Name & Address

LEGALINC CORPORATE SERVICES INC.  
476 RIVERSIDE AVE.  
JACKSONVILLE, FL 32202

Address Changed: 10/10/2022

Officer/Director Detail**Name & Address**

Title DIR

TYLER, MICHELLE  
1179 PITUSA CT APT C  
WEST PALM BEACH, FL 33415

Title DIR

MCKINNEY, MELVINESHA

> Please remove  
from account 4/24/23  
JH