

To:

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2023-05-09 20:52:09 GMT

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From: Kimberly Rogers

5/9/23, 4:51 PM

Division of Corporations

P23 000021323

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

REGISTERED AGENT CHANGE
JEUNESSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 MAY -9 PM 4:57

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JEUNESSE, INC.
Name of Corporation

DOCUMENT NUMBER: P23000021323

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:

Jenifer Grace

Name of Contact Person

JEUNESSE, INC.

Firm/Company

901 SAM RAYBURN HIGHWAY

Address

MELISSA, TX 75454

City/State and Zip Code

filings@gracefirm.com

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

For further information concerning this matter, please call:

URS AGENTS C/O LAUREN JOHNSON

Name of Contact Person

at (800) 567-4397

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DEPT. OF STATE
TALLAHASSEE, FL

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

1. The name of the corporation: JEUNESSE, INC.
2. The principal office address: 901 SAM RAYBURN HIGHWAY, MELISSA, TX 75454
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/10/2009 Document number: P23000021323
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)

C T CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION, FL 33324

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

URS AGENTS, LLC

3458 LAKESHORE DR

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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.

Jenifer Grace
Signature of an officer or director

Jenifer Grace, 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.

Lauren Johnson
Signature of Registered Agent

05/09/2023

Date

If signing on behalf of an entity:

LAUREN JOHNSON, ASST. SECRETARY

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 (04/13)