P13000093526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. LEWIS
FEB 14 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Healthy Life Group, Inc
Name of Corporation

DOCUMENT NUMBER: P13000093526

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:

Lenard H. Gorman
Name of Contact Person

Lenard H. Gorma, P.A.
Firm/Company

9100 So. Dadeland Blvd., Suite 1800
Address

Miami, FL 33156
City/State and Zip Code

fitnessandwealth@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lenard H. Gorman at (305) 670-0876
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

CR2E045 (03/12)

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: Healthy Life Group, Inc

2. The principal office address: 12905 Cherry Road, North Miami, FL 33181-2307

3. The mailing address (if different): 382 NE 191st. Street, Suite # 25454 Miami, FL 33179-3899

4. Date of incorporation/qualification: 11/18/2013 Document number: P13000093526

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)

Juan J. Robredo
382 NE 191st St, Suite 25454
Miami, FL 33179-3899

14 FEB 11 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JUAN J ROBREDO
12905 CHERRY ROAD
P.O. Box NOT acceptable
NORTH MIAMI, FL 33181-2307

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, of the corporation has been notified in writing of the change.

Signature of an officer or director

Juan J. Robredo, CEO
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 of Registered Agent

Feb 06, 2014
Date

If signing on behalf of an entity:

JUAN J ROBREDO
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)