

PD7000047650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

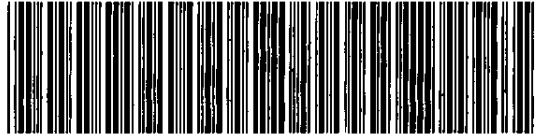
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chang  
Theris  
10-29-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: PSSE, INC.  
Name of Corporation

DOCUMENT NUMBER: P07000047650

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:

RENEE ADWAR, ESQ.  
Name of Contact Person

RENEE ADWAR, P.A.  
Firm/Company

848 BRICKELL AVE. SUITE 830  
Address

MIAMI, FL 33131  
City/State and Zip Code

RADWARPA@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDITH FILIPPI at ( 305 ) 374-4422  
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: PSSE, INC.
2. The principal office address: 3109 GRAND AVENUE, SUITE 446, MIAMI, FL 33133
3. The mailing address (if different): 2951 CATALINA STREET, MIAMI, FL 33133
4. Date of incorporation/qualification: 4-18-07 Document number: P07000047650
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)

WILKE, TODD W.

2951 CATALINA STREET, MIAMI, FL 33133

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

WILKE, TROY

2951 CATALINA STREET, MIAMI, FL 33133

P.O. Box NOT acceptable

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.

Todd W. Wilke  
Signature of an officer or director

Todd W. Wilke  
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.

Troy Wilke  
Signature of Registered Agent

10/18/09  
Date

If signing on behalf of an entity:

Troy Wilke  
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 (8-05)

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TALLAHASSEE, FLORIDA