

F010000001561

Wanderlust Entertainment, Inc.
1521 Alton Road #511
Miami Beach, Florida
33139

October 14, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/26/01--01047--019
*****35.00 *****35.00

Re: Wanderlust Entertainment, Inc.
Document #:F01000001561

To whom it may concern:

Effective immediately, please update the above referenced corporation address as follows:

Mailing address: Wanderlust Entertainment, Inc.
1521 Alton Road
#511
Miami Beach, Florida 33139

Florida Registered Agent: Dennis Gore
324 Fairmont Road
Weston, Florida 33331

Thank you for your assistance.

Sincerely,

Dennis Gore
Dennis Gore
President
Wanderlust Entertainment, Inc.

*20 change
space
12/26/01*

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

Wanderlust Entertainment, Inc.
1521 Alton Road
#511
Miami Beach, FL 33139

SUBJECT: WANDERLUST ENTERTAINMENT, INC.
Ref. Number: F01000001561

The mailing address of the subject corporation has been changed. To change the address of the registered agent, enclosed is information on filing an agent change. The fee to change this address is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00057702

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of California submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Wanderlust Entertainment, Inc

2. The street address of the current registered office:

5901 Collins Ave

#406

Miami Beach, FL 33140

3. The street address of the new registered office:

324 Fairmont^{nt} Rd

Weston, FL 33331

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 12-1-01

Dennis Gore

(Signature of Registered Agent)

Dennis GORE

(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314