

F01000006270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

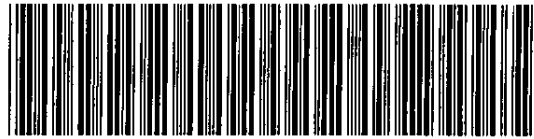
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/08--01007--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 31 AM 10:43

FILED

RoChange
11/03/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

JESSE MAIDBREY
14 N.E. 1ST AVE. #805
MIAMI, FL 33132

SUBJECT: WORKSWORLDWIDE INC.
Ref. Number: F01000006270

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A change of registered agent/registered office form cannot be used solely to make a change in the principal/mailling address of the corporation. The change, however, has been noted on our data base.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00054785

see attached change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 31 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WorKs Worldwide Inc
(Name of Corporation)

DOCUMENT NUMBER: FOI 000006270

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:

Jesse Mairdrey
(Name of Contact Person)

WorKs Worldwide Inc.
(Firm/Company)

14 NE 1st Ave #805
(Address)

Miami FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse Mairdrey at (305) 374-5239
(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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WorksWorldwide Inc.
2. The principal office address: 14 NE 1st Ave. #805
Miami, FL 33132
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Clint Works WorksWorldwide Inc.
2451 Brickell Ave 701 SW 27th Ave #1201
Miami FL 33129 Miami FL 33135
#4D

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

Clint Works. [Signature]
14 NE 1st Ave #805
Miami FL 33132
(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.

[Signature]
(Signature of an officer or director)

Jesse Mardbrey Secy.
(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]
(Signature of Registered Agent)

10/14/08
(Date)

If signing on behalf of an entity:

Clint Works
(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)

FILED
OCT 31 AM 10:43
CLERK OF STATE
TALLAHASSEE, FL 32304