

F09000001009

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R.A.

AUG 27 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Reserve Monetary Exchange, Inc.
Name of Corporation

DOCUMENT NUMBER: F090000001009

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:

Sara Polony

Name of Contact Person

World Reserve Monetary Exchange, Inc.

Firm/Company

8000 Freedom Ave

Address

North Canton, OH 44720

City/State and Zip Code

spolony2@amch.com

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

For further information concerning this matter, please call:

Sara Polony

Name of Contact Person

at (**330**) **244-4143**

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

1. The name of the corporation: World Reserve Monetary Exchange, Inc.
2. The principal office address: 8000 Freedom Ave, North Canton, Ohio 44720
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/11/2009 Document number: EO9 000001009

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)

Eric Torriente
119 Washington Ave, #600
Miami Beach, FL 33139

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

Eric Vidal
119 Washington Ave, #600
P.O. Box NOT acceptable
Miami Beach, FL 33139

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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] Treasurer John Azlant
Signature of an officer or 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.

EUP 8/20/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

World Reserve Monetary Exchange, Inc. /Eric Vidal
Typed or Printed Name

*** FILING FEE: \$35.00 ***