L04000019283

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01/03/05--01058--002 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: DIAMOND W ENTERPRISES, LLC

(Name of corporation)

DOCUMENT NUMBER: L04000019283

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:

Julian B. Weglarz			
(Name	of contact person)		
Diamond W Enterprises, LLC (Fi	rm/Company)	·····	
13942 Farmington Blvd.			د ویو <u>سم</u>
(Address)			
Tampa, Florida 33625-6433		5°,	ېد ف
(City/state and zip code)			<u>"</u> U"
For further information concerning this matter, please call:		\$ * * ·	5
Julian B. or Carole D. Weglarz	at (⁸¹³	, 827-1350 or 901-3026	00
(Name of contact person)	(Area code	& daytime telephone nur	mber)

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 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Diamond W Enterprises, LLC

2. The principal office address: 13942 Farmington Blvd., Tampa, FL 33625-6433

3. The mailing address (if different): N/A

- 4. Date of incorporation/qualification: <u>11 March 2003</u> Document number: <u>L04000019283</u>
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered of	office:		90.1 / Ag
	Julian B. Weglarz			
	13942 Farmington Blvd		ώ	
(P.O. Box NOT acceptable)			5	- + ÷

Tampa, FL 33625-6433

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.

 $\overline{\mathcal{M}}$ gnatur an officer or director

Julian B. Weglarz, MGRM

30 December 2004

(Printed or typed name and title)

(Date)

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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 accument 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

If signing on behalf of an entity:

(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