## L05000096470

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | dress)             |             |
| (Ad                     | dress)             | <del></del> |
| (Cit                    | ty/State/Zip/Phone | · #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nam  | ne)         |
| (Do                     | cument Number)     |             |
| Certified Copies        | Certificates       | of Status   |
| Special Instructions to | Filing Officer:    |             |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

| Division of Corporations                          |   |  |                    |
|---|---|--|--------------------|
| SUBJECT: Waiwiz LLC                               | ·   |  |                    |
| (Name of Li                                       | mited Liab                                  | ility Company)                         |                    |
| Dear Sir or Madam:                                |   |  |                    |
| The enclosed Registered Agent/Registered Of       | ffice Chang                                 | e and fee(s) are submitted for filing. |                    |
| Please return all correspondence concerning the   |   |  |                    |
| rease return an correspondence concerning in      | ilis matter i                               | o are lonowing.                        |                    |
| CVI VIIA VAIAV OVARTT                             |   |  |                    |
| SYLVIA WALOWITZ (Name of Person)                  |   |  |                    |
|   |   |  | Ð                  |
|   |   | accordate                              | 07 I               |
| (Firm/Company)                                    |   |  | THE BEACH          |
| 555 5TH AVE NE #824                               |   |  | 15                 |
| (Address)   | <del></del>                                 | <del></del>                            | OT AUG 15 AM 11:56 |
|   |   |  | -: ·:              |
| ST PETERSBURG, FL 33701 (City/State and Zip Code) |   |  | 9                  |
| (0.0, 0.110 1.110 0.17 0.000)                     |   |  |                    |
| For further information concerning this matter    | r, please ca                                | <b>II:</b>                             |                    |
| •   | •   |  |                    |
|   | at (727                                     | 898-2425                               |                    |
| (Name of Person)                                  |   | (Area Code & Daytime Telephone )       | Number)            |
| STREET/COURIER ADDRESS:                           | М   | AILING ADDRESS:                        |                    |
| Registration Section                              | Registration Section                        |  |                    |
| Division of Corporations                          | Division of Corporations<br>P.O. Box 6327   |  |                    |
| Clifton Building 2661 Executive Center Circle     | P.O. Box 6327<br>Tallahassee, Florida 32314 |  |                    |
| Tallahassee, Florida 32301                        | 10  | idianovo, i ioixea obo i v             |                    |
| Enclosed is a check for the following             | amount:                                     |  |                    |
| \$25 Filing Fee                                   |   | 55 Filing Fee & Certified Copy         |                    |
| INHS18 (8/05)                                     |   |  |                    |

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: Waiwiz LLC 2. The mailing address of the limited liability company is: 555 5TH AVE NE #824 ST PETERSBURG, FL 33701 **SEPTEMBER 26, 2005** L05000096470 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: THOMAS BREW Name 29259 U.S. 19 North Address CLEARWATER, FL 33761 City, State and Zip 6. The name and address of the new registered agent and/or office: **CHARLES WALOWITZ** 555 5TH AVE NE #824 Florida street address (P.O. Box NOT acceptable) ST.PETERSBURG 33701 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) SYLVIA WALOWITZ, MGR (Printed or typed name of signee) 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or if his document is being filed to merely reflect a change in the registered office adaress, I hereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Ag

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00