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(Requestor's Name)				
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: N220WB, INC (Name of Corporation)

DOCUMENT NUMBER: NO800001254

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:

Jo ANN Cook - KNIPERS

(Firm/Company)

AIL

→ <u>POBOX 50002</u>, <u>MARATITON</u>, FL 33050 999 98^{MI} ST # H, MARATITON, FL 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Kuires at (305) 360-7.968 (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 6, 2008

JO ANN COOK-KUIPERS 999 98TH STREET #4 MARATHON, FL 33050

SUBJECT: N220WB, INC. Ref. Number: N08000001254

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The current name of the entity is as referenced above. Please correct your document accordingly.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

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: 308A00044823

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: N220WB, INC.				
2. The principal office address: 999 98" ST, #4 MARATINN, FL 3305				
3. The mailing address (if different): PO BOX 500021 MARATINN FL 33050				
4. Date of incorporation/qualification: 2-6-2008 Document number: NOS 00000 1254				
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:				
MILLER ROBERT K. ESQ				
2975 OUFRSERS HIGHWANY				
MARATITON FL 33050 # 9 1				
6. The name and street address of the new registered agent (if changed) and /or registered officer a final field of the new registered agent (if changed):				
JO ANN COOK - KUIPERS				
999 98 ⁴⁴ # 4				
(P.O. Box NOT acceptable) MARN TITUN, FL 33050				
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 of an officer or director) J. J. Mainie and title				

Nareby 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.

utre of Registered Age Sign

s - 08

Insigning 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 CR2E045 (8/05)