Requester's Name

Add et 1000 A City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1   |  | 5900563  |
|---|--|--|
| (Corporation Name)  | (Document #)   |  |
| 2. (Corporation Name)                                       | (Document #)   |  |
| 3.  |  |  |
| (Corporation Name)  | (Document #)   | 02<br>NACL   |
| 4   |  | D2 JUN 21  |
| (Corporation Name)  | (Document #)   |  |
| ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait             |  | Certified Copy I   |
| □ Man out □ Will wait                                       | ☐ Photocopy  | Certificate of Status  |
| NEW FILINGS   | <b>AMENDMENTS</b>  |  |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger | ed Agent   |
| OTHER FILINGS   | REGISTRATION/QUA   | ALIFICATION  |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other                    | CONTRACTION OF THE PARTY OF THE |
|   |  | Examiner's Initials  |

CR2E031(7/97)

## 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, the undersigned corporation organized under the laws of the State of $F \cap A$   |  |  |
|---|--|--|
| <u> </u>  |  |  |
| 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 corporation: The Wan Shopping  |  |  |
| Network, com inc.   |  |  |
| TOC (1 101 0/0 17)  |  |  |
| 2. The mailing address of the corporation: 588 St. JONNS 1504   |  |  |
| 40rt St. Lucie, FL 34986  |  |  |
| 3. Date of incorporation/qualification: 103 2000 Document number: 9000000021  |  |  |
| 4. The name and address of the current registered agent and office:   |  |  |
| Michelle Whittington  |  |  |
| 1335a nw St. Lucie West Blvd# 245   |  |  |
| PORT St. LUCIO, Fl 349810   |  |  |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  |  |  |
| (P. O. Box Not Acceptable)  |  |  |
| Dominick F. Sammarone   |  |  |
| 588 St. Johns Bay   |  |  |
| Dart St 111(18, F1 340810 55 0  |  |  |
| 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.  |  |  |
| Michelle III hittington 6/13/02   |  |  |
| (Signature of an officer, chairman or vice chairman of the board) (Date)  |  |  |
| Michelle Whittington / President (Printed or typed name and title)  |  |  |
| Having been named as registered agent and to accept service of process for the above stated corporation, 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, a <u>nd I a</u> m familiar with and accept the obligation of my position as |  |  |
| registered agent.   |  |  |
| 4/18/02   |  |  |
| (Signature of Registered Agent) / (Date)  |  |  |
| If signing on behalf of an entity:  |  |  |
| (Typed or Printed Name) (Capacity)  |  |  |
| * * * FILING FEE: \$35.00 * * *   |  |  |

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314