

P00000006834

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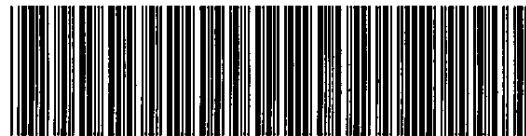
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TO: Amendment Section
Division of Corporations

SUBJECT: Wallace Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000006834

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:

Neal A. Sivyver, Esq.
(Name of Contact Person)

Sivyver Barlow & Watson, P.A.
(Firm/Company)

401 East Jackson Street, Suite 2225
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Neal A. Sivyver, Esq. at (813) 221-4242
(Name of Contact Person) (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

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