## 700000000834

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Con/18/07

## **COVER LETTER**

TO: Amendment Sec Division of Corp				
SUBJECT: Wallace E	Enterprises, Inc. (Name of Corp	poration)		
DOCUMENT NUMBE	R: P00000006834			
The enclosed Statement	of Change of Registered Office/A	gent and fee are submitted for filing.		
Please return all correspo	ondence concerning this matter to	the following:		
Neal	A. Sivyer, Esq. (Name of Conta	ct Person)		
Sivyer Barlow & Watson, P.A.  (Firm/Company)				
<u>401 E</u>	ast Jackson Street, Suite 22 (Addres			
Tampa	a, FL 33602			
(City/State and Zip Code)				
For further information of	concerning this matter, please cal	l:		
Neal A. Sivyer, Esq.	S.C	at (813 ) 221-4242 (Area Code & Daytime Telephone Number)		
(Name of	Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 che	ck made payable to the Departme	ent 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		

## $^{\star}$ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH $_{\odot}$ FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA		
in orde	er to change its registered office or registered agent, or both, in the State of Florida.	•	
1. The name of	the corporation: WALLACE ENTERPRISES, INC.		
2. The principal	office address: 202 BLANCA AVE TAMPA, FL. 33606	<del>-</del>	<del></del> ,
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 01/21/2000 Document number: P0000006834		
	d street address of the current registered agent and registered office on file with the rtment of State:	٠	
	SIVYER, NEAL A	200	SE
	220 SOUTH FRANKLIN STREET	2007 JUL	CRET
	TAMPA, FL. 33602	ີພ	ARY COF
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	AM 9:	F STATE PORATI
	SIVYER, NEAL A	9	SHO
	401 E. JACKSON STREET SUITE 2225		
	(P.O. Box NOT acceptable) TAMPA, FL. 33602		
The street addre as changed will	ess of its registered office and the street address of the business office of its registered a be identical.	gent,	
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.		
Porty W.	And BERT W. G-RAHAM, TIL Phore of an officer or director)  (Printed or typed name and title)	BIDENT	/
I hereby accept I further agree i of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete perforn all am familiar with and accept the obligation of my position as registered agent. Or, ng filed merely to reflect a change in the registered office address, I hereby confirm the seen notified in writing of this change.	nance if this at the	
	5/20/07		
•	whalf of an antity:	_	
n signing on be	half of an entity:		
(1	Typed or Printed Name)		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*