## P00000073507

| (Re                     | questor's Name)    |             |
|-------------------------|--------------------|-------------|
| (Ad                     | dress)             |             |
| (Ad                     | dress)             |             |
| (Cit                    | ty/State/Zip/Phone | <b>⇒</b> #) |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nar  | me)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | Certificates       | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
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|                         |                    |             |
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Office Use Only



000043276800

12/10/04--01019--015 \*\*35.00





## 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: Webclick Concepts, Inc.   |
| 2. The principal office address: 940 Cincoln 70 34.308  |
| Miami Beach, Fl. 33139  |
| 3. The mailing address (if different):  |
| $\mathcal{D}_{D}$   |
| 4. Date of incorporation/qualification:   |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  |
| Nick Molina   |
| 1000 S. Pointe Or. 34. 1502   |
| 6 The name and street address of the new registered agent (if changed) and for registered office  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |
| Nick Molina   |
| 940 Lincoln Road \$4.308 = =  |
| Miami Blach, Fl. 33139  |
| 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) (Printed or Iy ped name and title)  |
| 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 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. |
| (Signature of Registered Agent) (Date)  |
| If signing on behalf of an entity:  |
| (Typed or Printed Name)   |

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