POODO	081762
(Requestor's Name) (Address)	500132712475
(Address) (City/State/Žip/Phone #)	07/21/0801011013 **35.00
(Document Number)	FILED 2008 AUG -6 AH 7: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Office Use Only	R.A. Change

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Wayside Development Corporation

(Name of Corporation)

DOCUMENT NUMBER: P00000081762

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:

Guillermo De Cun

(Name of Contact Person)

Wayside Development Corp. (Firm/Company)

(Address)

Miami, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

12721 SW 99th Avenue

Guillermo De Cun (Name of Contact Person) at (305) 588-3696 (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

CR2E045 (8/05)



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 23, 2008

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GUILLERMO DE CUN WAYSIDE DEVELOPMENT CORPORATION 12721 SW 99TH AVE MIAMI, FL 33176

SUBJECT: WAYSIDE DEVELOPMENT CORPORATION Ref. Number: P00000081762

We have received your document for WAYSIDE DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 008A00042659

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Wayside Development Corporation	
2. The principal office address: 12721 SW 99th Avenue, Miami, FL 33176	
3. The mailing address (if different):	
4. Date of incorporation/qualification: August 24, 2000 Document number: P00000081762	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
All Florida Firm, Inc.	
813 Deltona Blvd., Suite A	
Deltona, FL 32725	
(if changed):	
12721 SW 99th Avenue	
(P.O. Box NOT acceptable)	
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 office top) Guillermo De Cun (Printed or typed 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) 7/28/08 (Date)	
If signing on behalf of an envity:	
Guillermo De Cun (Typed or Printed Name)	

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