

To: FL SOS  
Subject: 000409.130559  
Division of Corporations

From: Michele Holder

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

000409.130559

**REGISTERED AGENT CHANGE  
WORLDWIDE DEVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RO/chs  
@ 8/17/10

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**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 FLORIDA  
In order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLDWIDE DEVICES CORPORATION  
2. The principal office address: 11870 W STATE RD 84 #C10, DAVIE FL 33325  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/06/2002 Document number: P02000014050  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FRANSON, PAUL  
150-C SOUTH UNIVERSITY DRIVE  
PEMBROKE PINES FL 33024 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
P.O. Box NOT acceptable  
TALLAHASSEE, FL 32301

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

Carlos Hernandez  
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

8/16/2010  
Date

If signing on behalf of an entity:

MICHELE HOLDEN, ASST SECT  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2ED45 (8/05)

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