

To: FL SOS
Subject: 000409.130559
Division of Corporations

From: Michele Holden

Monday, August 16, 2010 4:26 PM Page 1 of 2

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Florida Department of State

Division of Corporations

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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
10 AUG 16 AM 9:51

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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Corporate Filing Menu

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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

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TALLAHASSEE, FLORIDA
16 AUG 16 AM 9:51

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]
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]
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
CR2E045 (8/05)

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