

PO2000086958

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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: THE WEE NOOKE, INC.
2. The principal office address: 636 Skinner Boulevard, Dunedin, Florida 34698
3. The mailing address is the same.
4. Date of incorporation: August 12, 2002. Document number P02000086958
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

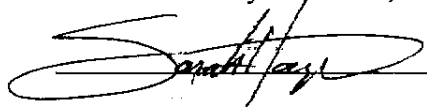
Bonnie Wright
644 Loudon Avenue
Dunedin, Florida 34698

6. The name and street address of the new registered agent and registered office are:

Sarah Hooper
636 Skinner Boulevard
Dunedin, Florida 34698

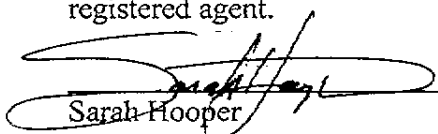
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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.



Sarah Hooper, President and Director

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.


Sarah Hooper

Date: 11-21-05