

PD3000094038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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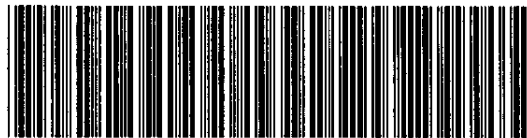
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -1 AM 9:47

C. Lewis
10-10-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whertec Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000094038

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:

Cynthia Z. Jorgensen

Name of Contact Person

Quarles & Brady LLP

Firm/Company

411 East Wisconsin Avenue, Suite 2350

Address

Milwaukee, WI 53202

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Z. Jorgensen

Name of Contact Person

at (414) 277-5191

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

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: Whertec Technologies, Inc.
2. The principal office address: 5409 Highway Avenue
Jacksonville, FL 32254
3. The mailing address (if different): 5409 Highway Avenue
Jacksonville, FL 32254
4. Date of incorporation/qualification: 8/27/2003 Document number: P03000094038
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)

Brant Abraham Reiter & McCormick, PA

50 N Laura St., Ste 2750

Jacksonville, FL 32202

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

Tricia Wilson

5409 Highway Avenue

P.O. Box NOT acceptable

Jacksonville, FL 32254

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.

Tricia Wilson

Signature of an officer or director

Tricia Wilson, Secretary

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.

Tricia Wilson

Signature of Registered Agent

September 25, 2014

Date

If signing on behalf of an entity:

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 (03/12)

14 OCT - 1 AM 9:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS