P04000016672

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: WHK Property Management, Inc. (Name of corporation)
	INENT NUMBER: POR Change of Registered Office/Agent and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
	Dario Va (Name of contact person)
	WHK Property Management, inc. (Firm/Company)
	16541 Blatt Bivd, #206 (Address)
	Weston, Florida 33326 (City/state and zip code)
For fu	arther information concerning this matter, please call:
Dario	Va at (954) 655-4650 (Name of contact person) (Area code & daytime telephone number)
Enclo	sed is a \$35.00 check made payable to the Department of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallabasses FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallabasses FL 32314 Tallabasses FL 32319

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: WHK Property Management, Inc. 2. The principal office address: 2902 NW 28th Street Lauderdale Lakes, Florida 33311 3. The mailing address (if different): 2902 NW 28th Street Lauderdale Lakes, Florida 33311 Document number: P04000016672 4. Date of incorporation/qualification: 01/22/2004 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Dario Va 16541 Blatt Blvd, #206 Weston, Florida 33326 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Office: 3401 NW 9th Ave, Fort Lauderdale, Florida 33309 Mailing: 16541 Blatt Blvd #206, Weston, Florida 33326 (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. Dario Va - President (Signature of an officer or director) (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. 12/13/2004 (Dete) (Signature of Registered Agent) If signing on behalf of an entity: (Typed or Printed Name)

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