

P05000057810

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MAIL

(Business Entity Name)

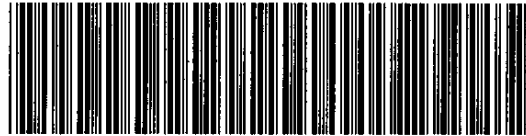
(Document Number)

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06 JUN 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2006

WORKING NETWORKS, INC.
2354 NW 110TH TERRACE
SUNRISE, FL 33322

SUBJECT: WORKING NETWORKS, INC.
Ref. Number: P05000057810

CHANGING THE REGISTERED
AGENT FROM ~~Ray Soshnick~~
TO Denis CAGNON AT THE
SAME ADDRESS. YOU MAY
CALL ME AT 954-868-2032
Denis Cagnon

We have received your document for WORKING NETWORKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are you trying to change?

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 206A00038716

RECEIVED
06 JUN 16 AM 8:00
DIVISION OF CORPORATIONS

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

1. The name of the corporation: WORKING NETWORKS, INC.
2. The principal office address: 2354 NW 110 TERR
SUNRISE FL 33302
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-11-04 Document number: 205000057810
23-5913311

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jay Soshnick
(Resigned)

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

DENIS GAGNON
2354 NW 110 TERR
(P.O. Box NOT acceptable)
SUNRISE, FL 33322

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TALLAHASSEE, FLORIDA

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)

Nick Gagnon
(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)

5-22-06
(Date)

If signing on behalf of an entity:

DENIS GAGNON
(Typed or Printed Name)

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