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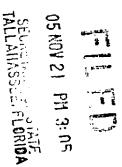
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Special Instructions to Filing Officer:
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>ETR MANAGEMENT INC</u> (Name of Corporation)
DOCUMENT NUMBER: <u>PO5000//2082</u>
The enclosed Statement of Change of Registered Office/Agent and see are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person) ETR MANAGEMENT, INC. (Firm/Company)
13131 SW 132 STREET, SUITE 202
MIAMI, FZ 33/36 (City/State and Zip Code)
For further information concerning this matter, please call:
AME DISHKIN 21 (305) 969-0005 x 3/3
(Name of Contact Person) at (305) 969-005 x 313 (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

1	in order to change its registered office or registered agent, or both, in the State of Florida.	
	The name of the corporation: WANASEMENT, INC. The principal office address: 13131 SW 132 AVENUE, SUITE	20
)	MIAMI, FL 33186	
3.	. The mailing address (if different):	
4.	. Date of incorporation/qualification: 8/11/05 Document number: P05000112	08
	The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
	ERIC T. REARDON	
	18629 SW 107 AVENUE	
	MIAMI, FL 33/57 = 55 S	سر الاستان الاستان
	The name and street address of the new registered agent (if changed) and /or registered office (if changed):	- Talenter, 1997
	ERIC T. REARDON	ة ع ا دن
	13131 SW 132 M SIREET, SUITE ZEE	: 7°
	MIAMI, PL 33186	
Th as	The street address of its registered office and the street address of the business office of its registered agos changed will be identical.	ent,
Su	uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.	
	(Signature of an officer or director) ERIC T. REARDW. PRES. (Printed or typed name and title)	IDEL
I h I fi of a doc con	hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performation of my position as registered agent. Or, if ocument is being filed merely to reflect a change in the registered office address. I hereby confirm that or population has been notified in writing of this change.	ince this the
_	Signature of Registered Agent) 10/21/05 (Date)	_
If s	signing on behalf of an entity:	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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