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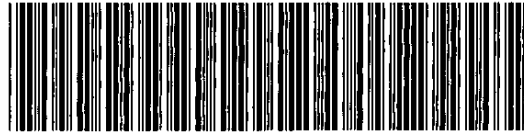
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L. A. Chorge*

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Wiggle - Howard Enterprises, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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:

Kerry E. Mack Esq. Co Curator <sup>Court Appointed</sup>  
(Name of Contact Person)

Mack Law Firm Chartered  
(Firm/Company)

4022 Hacienda Rd.  
(Address)

Englewood FL 34224  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry E. Mack at ( 941 ) 475 7966  
(Name of Contact Person) (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: Wiggle Howard Enterprises Inc.
2. The principal office address: 60 South Indian Avenue  
Englewood FL 34223
3. The mailing address (if different): 40 Mack Law Firm  
2022 Placida Rd Englewood FL 34224-5204
4. Date of incorporation/qualification: 12/5/2005 Document number: P05 000 159615
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: none known - last known  
Susan L. Cocuzilius CPA CP P.A. resigned 10/1/07  
1070 S. Mc Call Rd  
Englewood FL 34223

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

Kerry E. Mack Esq.  
2022 Placida Rd.  
(P.O. Box NOT acceptable)  
Englewood FL 34224 5204

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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)

Kerry E. Mack VTP - 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.

[Signature]  
(Signature of Registered Agent)

1/17/2008  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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