

P07000048952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 26 AM 11:44

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wow Foreclosures, Inc
(Name of Corporation)

DOCUMENT NUMBER: P 07 0000 48952

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:

Michael Riviere
(Name of Contact Person)

Wow Foreclosures inc
(Firm/Company)

401 Manegrove Pt
(Address)

Jupiter FL 33458
(City/State and Zip Code)

For further information concerning this matter, please call:

Mine Riviere
(Name of Contact Person)

at (561) 262-6170
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

MICHAEL RIVIECCO
401 MANGROVE POINT
JUPITER, FL 33458

SUBJECT: WOW FORECLOSURES, INC.
Ref. Number: P07000048952

We have received your document for WOW FORECLOSURES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 707A00045153

RECEIVED

07 JUL 26 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wow Foreclosures, Inc.
2. The principal office address: 1257 Beacon Circle, Wellington, FL 33414
3. The mailing address (if different): 401 Mangrove Point, Jupiter, FL 33458
4. Date of incorporation/qualification: 4-23-07 Document number: PO7 0000 48952
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Rivieccio

1257 Beacon Circle

Wellington, FL 33414

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

JON WILCOX VP

1257 Beacon Circle

(P.O. Box NOT acceptable)

Wellington, FL 33414

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)

Michael J. Rivieccio VP
(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)

7-9-2007
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

Michael J. Rivieccio

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA