

PO70001240/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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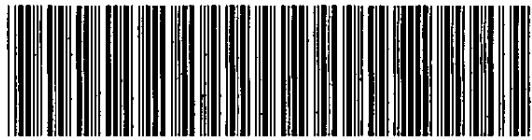
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 SEP 15 AM 8:55

R0/ch8
@ 9/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goldwire Multi-Billing Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07 000124614

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:

Yolanda Goldwire
(Name of Contact Person)

Goldwire Multi-Billing Services, Inc.
(Firm/Company)

10604 SW 2nd Street
(Address)

Hallandale Bch FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Goldwire at 954, 237 4821
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2008

YOLANDA GOLDWIRE
GOLDWIRE MULTI-BILLING SERVICES, INC.
P.O. BOX 1395
FT. LAUDERDALE, FL 33302

SUBJECT: GOLDWIRE MULTI-BILLING SERVICES, INC.
Ref. Number: P07000124614

We have received your document for GOLDWIRE MULTI-BILLING SERVICES, 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):

A post office box is not an acceptable address for the registered agent.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00045065

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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: Goldwire Multi-Billing Services, Inc.
2. The principal office address: 1064 SW 2nd Street
Hollandale, Fla 33009
3. The mailing address (if different): P.O. BOX 1395
H. Lauderdale, FL 33302
4. Date of incorporation/qualification: 11/2007 Document number: P07000124614
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Yolanda Goldwire
6138 Buchanan Street Ste. east
Hollywood, FL 33024

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

Yolanda Goldwire
1064 SW 2nd Street
(P.O. Box NOT acceptable)
Hallandale, FL 33009

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.

Yolanda Goldwire
(Signature of an officer or director)

Yolanda Goldwire, President
(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.

Yolanda Goldwire
(Signature of Registered Agent)

7/26/2008
(Date)

If signing on behalf of an entity:

Yolanda Goldwire
(Typed or Printed Name)

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

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

CR2E045 (8 05)

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SECRETARY OF CORPORATIONS
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