

P08000039781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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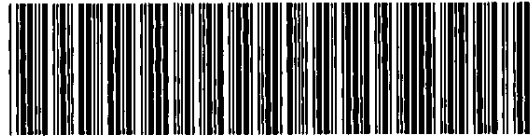
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/08--01017--008 **35.00

RECEIVED FILED
08 JUN 16 PM 12:00
08 JUN 24 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

R.A. Charge

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUN 23 PM 2:39
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

June 16, 2008

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: WG/ELM INVESTMENTS, INC.
Ref. Number: P08000039781

We have received your document for WG/ELM INVESTMENTS, 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):

The registered agent change needs to be filed as a separate document with a separate fee. Please fill in the officers name and title on the second page of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00036726

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : WG/ELM INVESTMENTS, INC.
2. The mailing address of the corporation : 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134
3. Date of incorporation/qualification: 4/18/08 Document number: P08000039790
4. The name and address of the current registered agent and office:

JORGE L. DE LA OSA

255 Alhambra Circle, Suite 550

Coral Gables, Florida 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ROBERTO L. PALENZUELA

945 Andres Avenue

Coral Gables, Florida 33134

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08 JUN 24 AM 11:05
SECRETARY OF STATE
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.

Jorge de la Osa
(Signature of an officer, chairman or vice chairman of the board)

6/3/08
(Date)

Jorge de la Osa
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Roberto L. Palenzuela
(Signature of Registered Agent)

6/3/08
(Date)

If signing on behalf of an entity:

Roberto L. Palenzuela
(Typed or Printed Name)

(Capacity)

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