

P0800004089/

(Requestor's Name)



LAW OFFICE OF  
MATTHEW Z. MARTELL, P.A.

1800 2nd St., Suite 882  
Sarasota, Florida 34236

(City)

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(Business Entity Name)

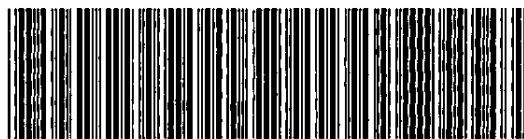
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TALLAHASSEE, FLORIDA

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**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR CORPORATION**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned corporation company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is: W E K ENTERPRISES INC.
2. The mailing address of the corporation is:  
4758 Lark Ridge Dr., Sarasota, FL 34233
3. The date of filing/registration in Florida is: April 22, 2008
4. Document number: P08000040891
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WILLIAM J. McLAUGHLIN, JR.  
4758 Lark Ridge Dr.  
Sarasota, FL 34233


6. The name and address of the new registered agent and office:

MATTHEW Z. MARTELL, ESQ.  
Law Office of Matthew Z. Martell, P.A.

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TALLAHASSEE, FLORIDA

1800 2nd St., Ste. 882  
Sarasota, FL 34236  
(P.O. Box **NOT** acceptable)

If the corporation is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida corporation, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the corporation or as otherwise provided in the articles of organization or the operating agreement of the corporation.

  
WILLIAM J. McLAUGHLIN, JR.  
President

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

  
MATTHEW Z. MARTELL, ESQ.  
New Registered Agent