

P09000005868

(Requestor's Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2013

SHELDON WISHNIA
17 CROMPTON PLACE
PALM COAST, FL 32137

Ref. Number: P0900005868

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Carol Mustain
Regulatory Specialist II

Letter Number: 113A00023313

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: S.J. Wishnia & Co., Inc.
2. The principal office address: 17 Crompton Place, Palm Coast, FL 32137

3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 13, 2009 Document number: P0900005868

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sheldon Jay Wishnia

10181 SW 4th Street

Plantation, FL 33324

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

Sheldon Jay Wishnia

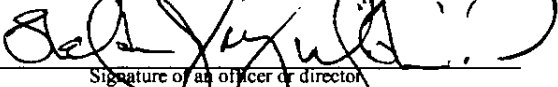
17 Crompton Place

P.O. Box NOT acceptable

Palm Coast, FL 32137

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.

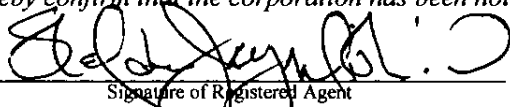


Signature of an officer or director

Sheldon J. Wishnia, 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 of Registered Agent

9-25-13

Date

If signing on behalf of an entity:

Sheldon Jay Wishnia

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

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