

PO9000016898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10 JAN 15 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Charge  
C.COULLIETTE

JAN 19 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Firehouse Wireless Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P09000016898

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:

Traci L Brinkmann

Name of Contact Person

Firehouse Wireless Incorporated

Firm/Company

568 Juniper Place

Address

Wellington, Florida 33414

City/State and Zip Code

traci.cool@firehousewireless.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Traci Brinkmann

Name of Contact Person

at ( 561 ) 707-4374  
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

**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: Firehouse Wireless Incorporated
2. The principal office address: 568 Juniper Place  
Wellington, FL 33414
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/23/2009 Document number: P09000016898
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)

Eric Brinkmann  
568 Juniper Place  
Wellington, FL 33414

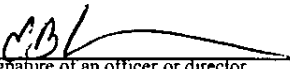
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Traci L Brinkmann  
568 Juniper Place  
Wellington, FL 33414

P.O. Box NOT acceptable


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

Eric Brinkmann/ Vice 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.*

  
Signature of Registered Agent

01/11/2010  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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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