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10/26/10 E. DENNARD

Malave, Erin

From: corphelp

Sent: Friday, October 22, 2010 9:54 AM

To: 'Chris Poon'

Subject: RE: Address Change For Corporation

P09000066674

Thank you for your e-mail.

All addresses other than your Registered Agent's address can be changed by e-mail, and we are forwarding your request to the proper section for this to be updated.

If your registered agent or the registered agent's address has changed you must fill out the appropriate form (Statement of Change of Registered Agent) and pay the statutory filing fee of \$35.00. Forms are available from our web page at www.sunbiz.org for downloading (click "Print Filing Forms"). On the next page, choose Florida Corporation (Profit and NonProfit), and then Change of a Registered Agent/Registered Office. This filing cannot be done online; it must be sent through the mail.

Thank you.

Lee Rivers, Internet Access

Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Chris Poon [mailto:chris@woodspoonsoftware.com]

Sent: Friday, October 22, 2010 9:50 AM

To: corphelp

Subject: Address Change For Corporation

To Whom It May Concern:

My company is moving its offices and the <u>sunbiz.org</u> website indicated that an email is sufficient for filing purposes. Please let me know if this is not the case. Woodspoon Software Inc, A Florida Corporation, is moving from 3580 Pall Mall Dr #1803, Jacksonville, FL, 32257 to the following address:

3979 SE Jacaranda Street, Stuart, FL.

Please let know if there is any other information I can provide.

Sincerely,

Chun Ning Chris Poon President