

PO9000073698

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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10 AUG 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2010 AUG 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 2010

DEANNE R. WOON
WOONTECH, INC.
5311 MICHELLE DR
DE LEON SPRINGS, FL 32130

SUBJECT: WOONTECH, INC.
Ref. Number: P09000073698

We have received your document for WOONTECH, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00017805

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woontech, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000073698

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:

Deanne R. Woon
Name of Contact Person

Woontech, Inc
Firm/Company

5311 Michelle Drive
Address

De Leon Springs, FL 32130
City/State and Zip Code

dwoon@woontech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deanne R. Woon at (386) 871-9521
Name of Contact Person 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: Woontech, Inc.
2. The principal office address: 5311 Michelle Drive,
De Leon Springs, FL 32130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/2/2009 Document number: P09000073698
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)

~~Resigned~~ THE COMPANY CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 (RESIGNED)

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

Deanne R. Woon

5311 Michelle Drive

P.O. Box NOT acceptable

De Leon Springs, FL 32130

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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.

Phillip A. Woon
Signature of an officer or director

Phillip A. Woon
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.

Deanne R. Woon
Signature of Registered Agent

7-19-10
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)