

P11000058421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200209414132

07/01/11--01011--019 **35.00

FILED
11 JUL -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAID 7/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wisemen Investments
Name of Corporation

DOCUMENT NUMBER: P11000058421

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:

Cynthia Aristizabal
Name of Contact Person

Wisemen Investments
Firm/Company

6570 Grant Ct
Address

Hollywood, FL 33024
City/State and Zip Code

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

For further information concerning this matter, please call:

Cynthia Aristizabal at (954) 394-4548
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: Wisemen Investments, Inc.
2. The principal office address: 6570 Grant Ct Hollywood FL 33024

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 23 2011 Document number: P11000058421

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)

Cynthia Aristizabal

1952 SW 148th Way Miramar, FL 33027

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

Cynthia Aristizabal

6570 Grant Ct Hollywood, FL 33024

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

Cynthia Aristizabal

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

6-28-11

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)