

P94000055983



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

John W. Hoyt, Jr.
AAA Business Brokers
324 Newburyport Avenue
Altamonte Springs, FL 32701

800004684958--6
-11/16/01--01041--009
*****35.00 *****35.00

SUBJECT: EATWISE, INC.
Ref. Number: P94000055983

The principal/mailling address and the address of the officer/director has been changed per your recent request. To change the registered agent's address, the enclosed form should be completed and returned with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00060064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: EATWISE, Inc.

2. The street address of the current registered office:

1067 Rainer Drive
Suite 1001
Altamonte Springs, FL 32714

3. The street address of the new registered office:

324 Newburyport Ave.
Altamonte Springs, FL
32701

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: Nov 14, 2001

John W. Hoyt Jr
(Signature of Registered Agent)

John W. Hoyt Jr
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314