

P950000259/3

(Requestor's Name)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 15 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

ROBERT MYMAN
WYMAN ENTERPRISES, INC.
3626 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

SUBJECT: WYMAN ENTERPRISES, INC.
Ref. Number: P95000025913

We have received your document for WYMAN ENTERPRISES, 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):

The registered agent must sign accepting the designation.

An officer or director must sign below also.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

786.246.8100

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
Document Specialist

Letter Number: 706A00070079

RECEIVED
DEC 15 AM 10:00
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wyman Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000025913

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:

Robert Wyman
(Name of Contact Person)

Wyman Enterprises, Inc.
(Firm/Company)

3626 Coral Springs Drive
(Address)

Coral Springs, Florida 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Wyman at (786) 246-8100
(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: Wyman Enterprises, Inc.
2. The principal office address: 3626 Coral Springs Drive, Coral Springs FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/31/1995 Document number: P95000025913

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Wyman

1580 NW 128 Drive #306

Sunrise, Florida 33323

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

Robert Wyman

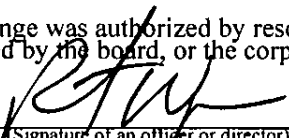
3626 Coral Springs Drive

(P.O. Box NOT acceptable)

Coral Springs, Florida 33065

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)

Robert Wyman, 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)

12/4/2006

(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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TALLAHASSEE, FLORIDA