P95000069017

Whizkede Inc 1812 St Hideaway Cir Port St Liver, Pr 34950
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Whiz Kids Incorporated (Name of corporation)
DOCUMENT NUMBER: P 9500069017
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:
TIEFANY K. Greer (Name of contact person)
Whiz Kids Inc (Firm/Company)
1812 SE Hideaway Cire
Port St Lucie FL 34952 (City/state and zib code)
For further information concerning this matter, please call:
TIKKANY K Greer at (772) 349-1910 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 Floridain order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Whiz Kids, Incorporated 2. The principal office address: 1812 SE Hideaway Circ Port St Lucie EL 34952
3. The mailing address (if different):
4. Date of incorporation/qualification: 1995 Document number: P 95 0000 6901
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: TIFFANY K. Greer
2831 SW Brighton Way Palm Gty, Ft 34990 6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed): TIFFANY K. Greer 1812 SE Hideaway Cir BDA (P.O. Box NOT acceptable) Port St Lucie Fr 34952
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 comparation has been notified in writing of the change. TIFFULL. CLET (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. 3-25-05 [Signature of Registered Agent)
If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *

(Typed or Printed Name)