

P97000032470

Requestor's Name

**FREEMAN, BUTTERMAN & HABER, LLP.**

520 Brickell Key Drive, Suite 0-305, Miami, FL 33131

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800002409128--4  
-01/22/98--01091--007  
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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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OTHER FILINGS	
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**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WUMPY, INC.

1b. The mailing address of the corporation is : 520 BRICKELL KEY DRIVE, SUITE 0-305  
MIAMI, FLORIDA 33131

1c. Date of incorporation: APRIL 10, 1997 Document number: P97000032470

2. The name and address of the current registered agent and office:

JOHN S. TENENHOLTZ

520 BRICKELL KEY DRIVE, SUITE 0-305

MIAMI, FLORIDA 33131

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JODIE OSTROVSKY

2528 EAGLE COURT RUN

WESTON, FLORIDA 33327

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.

Jodie Ostrovsky  
(Signature of an officer, chairman or  
vice chairman of the board)

1/14/98  
(Date)

JODIE OSTROVSKY, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jodie Ostrovsky  
(Signature of Registered Agent)

1/14/98  
(Date)