

P970000061034

(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



300159214783

08/10/09--01014--021 \*\*35.00

FILED  
2009 AUG 10 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

AUG 12 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PWK, INC  
Name of Corporation

**DOCUMENT NUMBER:** P97000061034

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:

Phyllis C. KENNEDY  
Name of Contact Person

PWK, INC  
Firm/Company

1897 PALM BEACH LAKES BLVD #202  
Address

WEST PALM BEACH, FL. 33409  
City/State and Zip Code

Phyllis Kennedy 1 @ MAC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis KENNEDY at (561) 719-2385  
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: PLW, INC.
2. The principal office address: 2260 PALM BEACH LAKES BLVD SUITE 216  
WEST PALM BEACH FL 33409
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 7-14-1997 Document number: P97000061034
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)

Phyllis C. KENNEDY  
2260 PALM BEACH LAKES BLVD. SUITE 216  
WEST PALM BEACH, FL 33409

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

Phyllis C. KENNEDY  
1897 PALM BEACH LAKES BLVD SUITE  
WEST PALM BEACH, FL 33409

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.

Phyllis Kennedy  
Signature of an officer or director

Phyllis Kennedy DPUS  
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.

Phyllis Kennedy  
Signature of Registered Agent

8-8-09  
Date

If signing on behalf of an entity:

Phyllis KENNEDY  
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)

2009 AUG 10 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED