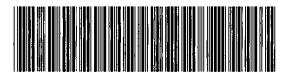
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## **COVER LETTER**

Division of Corporations

SUBJECT: PWK, INC

Name of Corporation

DOCUMENT NUMBER: P970006/034

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:

Phy///3 CKENNE, 794

Name of Contact Person/

PWK, INC

Firm/Company

1897 PAIM BEACH LAKES BIND # 200

Address

WEST PAIM BEACH FL, 33409

City/State and Zip Code

Phy///3 Kenne by I and Mc. Com

E-mail@ddress: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phy// S KENNE 19 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

TO:

Amendment Section

## 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.
1. The name of the corporation: PWK, INC.
2. The principal office address: 2260 PAIM BEACH LIKES Blud SUITE 216  WEST PIIM BEACH FL 33409
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 7-14-1997 Document number: 199700061034
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
2240 PAIM BEACH LAKES Blud. SUITE 216
WEST PAIM 1321CH, FL 3340 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):
Phyllis C. KENNEDY
1897 PAIM BEACH LAKES Blud Suitz 250 5
WEST PAIM BEAUL, FL 33409
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.
Physical Synature of an officer or director Printed or typed name and officer or director
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.
Phylip Kyman 8-8-09 Signature of Registered Agept Date
If signing on behalf of an entity:
Phy 1/13 KENNEDY Typed or Printed Name

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