

P 98000053541

Jeffrey B. Levy Esquire  
LEVY & SHAMAN  
100 SE 6<sup>th</sup> Street  
Fort Lauderdale, FL 33301

City/State/Zip

Phone #

600002709856--9  
-12/11/98--01035--012  
\*\*\*\*105.00 \*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ROT Change  
12-17-98  
BLS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 11 PM 1:05

**FILED**

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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.

1. The name of the corporation is: WRI ECOMMERCE Solutions, INC.  
245 N. Ocean Blvd. #201
2. The mailing address of the corporation is: 245 N. Ocean Blvd. #201  
Deerfield Beach, FL 33441  
P98000053541
3. Date of incorporation/qualification: 6/16/98 Document number: 7-3-98-33341
4. The name and address of the current registered agent and office:

Spiegel & Utrera, P.A.  
343 Almeria Ave.  
Coral Gables, FL 33134

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

Jeffrey B. Levy, Esq.  
100 S.E. 6<sup>th</sup> Street  
Ft. Lauderdale, FL 33301

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.

VMC 12/9/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael Caputo, CEO  
(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.

Jeffrey B. Levy 11/30/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jeffrey B. Levy Registered Agent  
(Typed or Printed Name) (Capacity)