

Monday, May 24, 1999

Division of Corporations

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666032

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110632003053
Phone : (305)672-0686
Fax Number : (305)672-9110

REGISTERED AGENT CHANGE

KEYCLUB.NET, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: KeyClub.net, Inc.

2. The mailing address of the corporation is:

101 East Park Boulevard
Suite 711
Plano TX 75074

3. Date of incorporation/qualification: 4/7/80 Document Number: 666032

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

Joseph Camillo
5020 Rosamond Drive, #2602
Orlando FL 32808

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

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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.

By:

Printed Name: Berry Evans
Printed Title: Chairman

Date:

5-24-99

Having been named as registered agent and I 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.

By:

Luis A. Uriarte
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

Date:

5/24/99

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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