

F090000003579

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000262120 3))



H090002621203ABCVV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 DEC 22 AM 10:04

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
24K CAPITAL INC.

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

RA/Rochs  
@ 12/22/09

12/22/2009 11:06

5616941639

PAGE 02/03

850-617-6381

12/22/2009 10:32:05 AM FROM [REDACTED]



December 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

24K CAPITAL INC.  
1230 PEACHTREE STREET NE  
SUITE 1900  
ATLANTA, GA 30309

SUBJECT: 24K CAPITAL INC.  
REF: F09000003579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in the coporporat name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: R09000262120  
Letter Number: 409A00038777

RECEIVED  
2009 DEC 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000262120

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

- 1. The name of the corporation is: 24K Capital Inc.
- 2. The principal office address: 1230 PEACHTREE STREET NE SUITE 1900  
ATLANTA GA 30309
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/4/2009 Document Number: F09000003579

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY L BAXTER  
95 MERRICK WAY, SUITE 210  
CORAL GABLES FL 33134

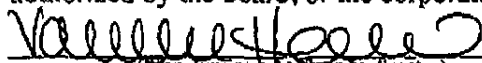
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 22 AM 10:04

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.

  
(Signature of an officer or director)

by Valerie Hawk as attorney-in-fact  
(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.*

  
(Signature of Registered Agent)

12/21/2009  
(Date)

If signing on behalf of an entity:  
Valerie Hawk, Special Secretary  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H09000262120