

P01000001042

LAW OFFICES OF CARITA M. WELLS, P.A.
1435 WEST BUSCH BLVD., SUITE A
TAMPA, FLORIDA 33612
(813) 935-8668

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-07/11/01--01057--019
*****35.00 *****35.00

Date: July 9, 2007
Case No. Changing Registered Agent
Re: New Creation Consulting

INSTRUCTIONS TO CLERK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- File attached.
- Please stamp extra copy which is enclosed and return in enclosed envelope.
- Certify attached.
- Photocopy and certify original _____.
- Forward to Judge _____.
- Forward to _____ County Courthouse.
- Forward to Recording Department.
- Record attached.
- Issue attached.
- Forward to Hillsborough Sheriff.
- Forward to Pinellas Sheriff.
- Forward to Pasco Sheriff.
- Addressed envelope is enclosed.
- Return to our office in attached self-addressed envelope.
- Attached is check in the amount of \$35.00
- Other: Please Stamp Document & Send Stamped Copy back in our self addressed env. Thank you.

INSTRUCTIONS TO PROCESS SERVER/SHERIFF

- Please serve attached _____.
- Attached is check in the amount of \$ _____ for your fees.
- Attached is check in the amount of \$ _____ as witness fees.
- Docket Execution.
- Levy pursuant to the Instructions for Levy.
- Other: _____

THANK YOU FOR YOUR COOPERATION.

RA Chg.

V. SHEPARD JUL 17 2001

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: NEW CREATION CONSULTING CO.

2. The mailing address of the corporation is: 11426 Smokethorn Dr., Riverview FL 33569

3. Date of incorporation/qualification: Dec 26, 2000 Document number: P01000001042

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

Michael Sawyer
11426 Smokethorn Dr.
Riverview, FL 33569

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

Carita M. Wells, Esq.
1435 West Busch Blvd., Ste. A
Tampa, FL 33612

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/28/01
(Date)

Michael A. Sawyer, President & Director
(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.

[Signature]
(Signature of Registered Agent)
5 July 2001
(Date)

If signing on behalf of an entity:

Carita M. Wells, Esq.
(Typed or Printed Name) (Capacity)

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