Division of Corporations Public Access System

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.

(((H06000073655 3)))

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

70:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Whone : (305)672-0686 Pax Number : (305)672-9110

.

06 MAR 20 AM 8: 01

REGISTERED AGENT CHANGE

TIMOTHY T. OUELLETTE, P.A.

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

Electronic Filing Menu

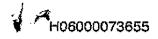
Corporate Filing Menu

Help

RALROICHS

10

3.20.06



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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TIMOTHY T. QUELLETTE, P.A.
2. The principal office address: 3471 MAIN HIGHWAY 411
MIAMI FL 33133
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/17/2005 Document Number: P05000072299
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Florida Department of State: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. STE. 221E
11380 PROSPERITY FARMS RD. STE. 221E
PALM BEACH GARDENS FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Timothy OueHette
2125 Biscayne Blvd. Suite 100
(P.O. Box Not acceptable)
Miami FL 33137
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.
TIMOTHY T. OUBLLETTE by B.S. Davila as attorney-in-fact
(Signature of an officer or director) (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. Qr. 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.
March 20, 2006
(Signature of Registered Agent) (Date)
<i>f</i>
If signing on behalf of an entity:
(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. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686