

PD5000/66410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creative FX Group, Inc
Name of Corporation

DOCUMENT NUMBER: P05000166410

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfonso Gonzalez
Name of Contact Person

Creative FX Group, Inc
Firm/Company

8000 NW, 31 Street, Suite 20
Address

Doral, FL, 33122
City/State and Zip Code

alfonsog@creativefxgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfonso Gonzalez at (305) 603-8530
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2011

ALFONSO GONZALEZ
CREATIVE FX GROUP INC
8000 NW 31 STREET, SUITE 20
DORAL, FL 33122

SUBJECT: CREATIVE FX GROUP INC
Ref. Number: P05000166410

We have received your document for CREATIVE FX GROUP INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please enter in #6 the registered agent address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00002963

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TALLAHASSEE, FLORIDA

**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, 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: Creative FX Group, Inc

2. The principal office address: 8000 NW, 31 Street, Suite 20, Doral, FL, 33122

3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 12/20/2005 Document number: P05000166410

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alfonso Gonzalez

8000 NW, 31 Street, Suite 20, Doral, FL, 33122

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

Rafael Gonzalez

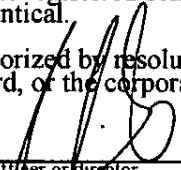
8000 NW, 31 Street, Suite 20, Doral, FL, 33122

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

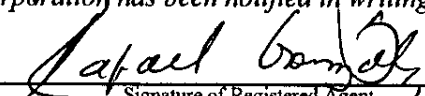


Signature of an officer or director

Alfonso Gonzalez - 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. 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

02/08/2011

Date

If signing on behalf of an entity:

Rafael Gonzalez

Typed or Printed Name

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