

P93000008327

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

FLSUB-44, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

FLSUB-44, INC.
P.O. BOX 241448
CHARLOTTE, NC 28224-1448

SUBJECT: FLSUB-44, INC.
REF: P93000008327

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.

Our records show the current registered agent is Corporation Service Company, please correct your document.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000314719
Letter Number: 003A00061434

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000314719

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: FLSUB-44, Inc.

2. The mailing address of the corporation is:

5260 Parkway Plaza Blvd
Suite 140
Charlotte NC 28217

3. Date of incorporation/qualification: 1/29/1993 Document Number: P93000005327

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

Corporation Service Company
1201 HAYES ST
TALLAHASSEE, FL 32301

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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: _____

Date: 11/11/2003

Printed Name: David G. Bell
Printed Title: President
K. Sarria as attorney-in-fact for:

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 relating 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: *Valerie Cine*

Date: 11/11/2003

Corporate Creations Network Inc.
Valerie Cine, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0688

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