

F00000003988

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

NCCI HOLDINGS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NCCI Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F00000003988

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:

Megan Allen, Assistant Secretary

(Name of Contact Person)

Corporate Creations International Inc.

(Firm/Company)

2900 Rivulet Lane

(Address)

Henderson, NV 89074

(City/State and Zip Code)

For further information concerning this matter, please call:

Megan Allen, Assistant Secretary

(Name of Contact Person)

at (702) 492-1788

(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

CR2E043 (8/05)

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NCCI Holdings, Inc.
2. The principal office address: 901 Peninsula Corporate Circle Boca Raton, FL 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/17/2000 Document number: F00000003988
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

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.

Megan Allen
(Signature of an officer or director)

Megan Allen, Assistant Secretary (COA)
(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.

Megan Allen
(Signature of Registered Agent)

10/5/2006
(Date)

If signing on behalf of an entity:

Megan Allen, Assistant Secretary
(Typed or Printed Name)

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

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