

10/01/2009 19:56

9544919898

Division of Corporations

PAGE 01/03

11/5/08 1:28 PM

233840

Florida Department of State
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.

((H08000250355 3)))



H080002503553AEC

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

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

FILED
08 NOV -6 PM 2:42

REGISTERED AGENT CHANGE

POST, BUCKLEY, SCHUH & JERNIGAN, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

RA - 2by



November 6, 2008

FLORIDA DEPARTMENT OF STATE

POST, BUCKLEY, SCHUH & JERNIGAN, INC.
5300 WEST CYPRESS STREET, STE 200
TAMPA, FL 33607-1757

SUBJECT: POST, BUCKLEY, SCHUH & JERNIGAN, INC.
REF: 233840

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.

If signing on behalf of an entity, please type or print name and put title in the space provided on form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000250355
Letter Number: 808A00056396

RECEIVED

2008 NOV -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Post, Buckley, Schuh & Jernigan, Inc.
2. The principal office address: 5300 W. Cypress Street, Suite 200
Tampa FL 33607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/29/1960 Document Number: 233840
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SCHAEFFER BECKY S ESQ
5300 WEST CYPRESS STREET, STE 200
TAMPA FL 33607-1757
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Benjamin P. Butterfield
5300 W. CYPRESS ST., STE 200
(P.O. Box Not acceptable)
TAMPA FL 33607

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]
(Signature of an officer or director)

Angela Howard as atty in fact
(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

[Signature]
(Signature of Registered Agent)

by A Howard as atty in fact
(Date) 11/5/08

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.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107