F05000005796

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
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.

(((H12000300966 3)))

H120003009663ABC

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

2012 DEC 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

```
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
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

RECEIVED
12 DEC 26 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
141 WORLDWIDE BOOMERANG INC

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

RA Change

DEC 27 2012

T. LEWIS

H12000300966

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
2012 DEC 26 AM 9: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: 141 WORLDWIDE BOOMERANG INC.
2. The principal office address: c/o WPP, 100 Park Avenue, 4th Floor New York, NY 10017
3. The mailing address (if different): ______
4. Date of incorporation/qualification: 10/6/2005 Document Number: F05000005790
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   UNITED CORPORATE SERVICES, INC., 9200 SOUTH DADELAND BLVD. Ste. 508

   MIAMI FL 33156 US
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.

______ (Signature of an officer or director) by Lisa Hughes as attorney-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 hereby confirm that the corporation has been notified in writing of this change.

______ (Signature of Registered Agent) 12/26/12 (Date)

If signing on behalf of an entity:

Veronica Paez, Special Secretary
(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

