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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

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

L. SELLERS
JUL 14 2010
EXAMINER

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

Email Address: _____

REGISTERED AGENT CHANGE
WOODBIDGE EXECUTIVE INCENTIVE PLAN I, LP

Certificate of Status	0
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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

1. The name of the limited partnership is: Woodbridge Executive Incentive Plan 1 LP
2. The name and street address of the current registered agent and office:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US
3. The name and street 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

Such change was authorized by the general partner or general partners.

By: Valerie Hawk-Donohue
Printed Name: Valerie Hawk-Donohue
Printed Title: Attorney in fact

Date: 7/13/10

Having been named as registered agent and I accept service of process for the above stated limited partnership, 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.

By: Valerie Hawk-Donohue
Corporate Creations Network Inc.

Date: 7/13/10

Valerie Hawk-Donohue, Special Secretary

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

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