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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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RT WALDEN ASSOCIATES, LTD.

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Statement of Change of Registered Office or Registered Agent or Both for Limited Partnership

Pursuant to the provisions of section 620.1051, Florida Statutes, the undersigned limited partnership 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 limited partnership is: WALDEN POND ASSOCIATES, LTD.
2. The name and street address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301
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: C. DeMaio by C. DeMaio, atty-in-fact
Printed Name: RT Walden Associates, LTD
Printed Title: General Partner

Date: 6.20.07

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: C. P. DeMaio
Corporate Creations Network Inc.
by C. P. DeMaio as attorney-in-fact

Date: 6.20.07

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11380 Prosperity Farms Road #221E
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