Division of Corporations Electronic Filing Cover Sheet

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TOI

Division of Corporations

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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:

REGISTERED AGENT CHANGE NEW PROVIDENCE ROLLING ACRES, L.P.

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Corporate Filing Menu

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JUL - 1 2013

J. BRYAN

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

- 1. The name of the limited partnership is: NEW PROVIDENCE ROLLING ACRES, L
- 2. The name and street address of the current registered agent and office:

ROSEN, MARVIN S 222 LAKEVIEW AVENUE, SUITE 1500 WEST PALM BEACH, FL 33401

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.

Printed Name: Lauren Vadney Printed Title: Attorney-in-Fact

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.

Lauren Vadney, Special Secretary

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