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Corporate Creations®

Registered Agent • Director • Incorporation Services

1443 W. Belmont Ave. #C
Chicago IL 60657

Corporate Creations Chicago L.L.C.

Tel 773-935-3920

Fax 773-935-4020

October 20, 2008

Amendments Section
Division of Corporations
P.O. Box 6327
TALLAHASSEE FL 32314

Entity: CCI, Inc.

To Whom It May Concern:

Please file the enclosed Change of Registered Agent for the above referenced entity.

Please mail a copy of the filed document to the following address:

Corporate Creations
1443 W. Belmont Ave., #C
Chicago, IL 60657

Should you have any questions or concerns, please do not hesitate to contact our office.

Thank you!

Sincerely,



Alison J Rabb
Vice President

www.CorporateCreations.com/chicago
alison.rabb@corpcreations.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CCI, Inc. of Alaska
(Name of Corporation)

DOCUMENT NUMBER: F05000007051

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alison Rabb
(Name of Contact Person)

Corporate Creations
(Firm/Company)

1443 W. Belmont Ave., #C
(Address)

Chicago, IL 60657
(City/State and Zip Code)

For further information concerning this matter, please call:

Alison Rabb at 7739353920
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 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 Alaska in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CCI, Inc. of Alaska
2. The principal office address: 11 W 16TH AVE STE 401
ANCHORAGE, AK 99501
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/01/1989 Document number: F05000007051
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324 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'

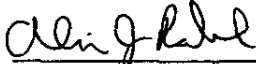
(P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

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.

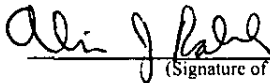


(Signature of an officer or director)

Alison Rabb, Assistant Secretary

(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)

October 14, 2008

(Date)

If signing on behalf of an entity:

Alison Rabb

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)