

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**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: \_\_\_\_\_

**REGISTERED AGENT CHANGE**

**WHITNEY INTERNATIONAL UNIVERSITY SYSTEM LTD.  
 INC.**

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

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13 OCT 28 PM 4:55

DEPT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*R. White*

OCT 29 2013

R. WHITE

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

13 OCT 28 PM 12:02

FILED

**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 Other Country - Bermuda in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WHITNEY INTERNATIONAL UNIVERSITY SYSTEM LTD., INC.  
2. The principal office address: 200 S BISCAYNE BLVD SUITE 3800  
MIAMI, FL 33131  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/29/2013 Document number: F13000002310

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

Pete R. Pizarro, President & CEO by: Kristine Roy, 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

10/28/2013

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Kristine Roy, Special Secretary  
\_\_\_\_\_  
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 (03/12)

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