

**F92000000810**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000254357 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

04 DEC 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**REGISTERED AGENT CHANGE**

**HIMMEL PHARMACEUTICALS INC.**

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

RECEIVED  
04 DEC 29 PM 1:27  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

F92000000810  
each 12-29-04

H04000254357

## Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware 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 corporation is: Himmel Pharmaceuticals Inc.
2. The mailing address of the corporation is:

1926 10th Avenue, Suite 303  
Lake Worth FL 33461

3. Date of incorporation/qualification: 11/24/1992 Document Number: F92000000810

4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301

5. The name and 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

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.

By: Rebecca J. Anderson

Date: December 28, 2004

Patrick Dwyer, President  
by R.L. Anderson as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating 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: Rebecca J. Anderson  
R.L. Anderson, Assistant Secretary

Date: December 28, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

H04000254357