

# G91980

Division of Corporations

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 872-0886  
Fax Number : (305) 872-3110

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**REGISTERED AGENT CHANGE  
CAPITAL FACTORS, INC.**

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**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 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 corporation is: Capital Factors, Inc.

2. The mailing address of the corporation is:

120 E Palmetto Park Road  
5th floor  
Boca Raton FL 33432

3. Date of incorporation/qualification: 3/20/1984 Document Number: 691950

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

Michael G. Levin  
120 EAST PALMETTO PARK RD.  
SUITE 500  
BOCA RATON, FL 33432

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: [Signature]  
Printed Name: Javier Holtz  
Printed Title: Director  
by K. Satria as attorney-in-fact

Date: 11/10/2003

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: [Signature]  
Corporate Creations Network Inc.  
Valerie Cline, Assistant Secretary

Date: 11/10/2003

Corporate Creations International Inc.  
841 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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