

H44441

Florida Department of State
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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REGISTERED AGENT CHANGE

STRAUB CAPITAL CORP.

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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: Straub Capital Corp.

2. The mailing address of the corporation is:

450 Royal Palm Way
Suite 401
Palm Beach FL 33480

3. Date of incorporation/qualification: 2/26/1985 Document Number: H44441

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

James D Cecil
450 Royal Palm Way, Suite 401
Palm Beach, FL 33480

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: 

Date: 6/20/03

Printed Name: Glenn E. Straub
Printed Title: President
by D. Stout 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: 

Date: 6/20/03

Corporate Creations Network Inc.
by D. Stout as attorney-in-fact

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

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