

K13893

Florida Department of State
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Fax Number : (305)672-9110

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REGISTERED AGENT CHANGE
AURAVEST HOLDINGS, INC.

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RA Change

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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: Auravest Holdings, Inc.

2. The mailing address of the corporation is:

6701 Nob Hill Road
Tamarac FL 33321

3. Date of incorporation/qualification: 2/5/1988 Document Number: K03893

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

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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: 
Steven L. Hansen
Secretary
by D. Stoutt as attorney-in-fact for Steven L. Hansen

Date: November 12, 2004

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: 
Dawn S. Stoutt, Assistant Secretary

Date: 11/12/04

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

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