

NOV. 10. 2003

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Division of Corporations

K38627

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Florida Department of State
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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) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
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REGISTERED AGENT CHANGE

TFB PROPERTIES, 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: TFB Properties, Inc.

2. The mailing address of the corporation is:

2800 PONCE DE LEON BLVD
9TH FLOOR
MIAMI FL 33134

3. Date of incorporation/qualification: 10/13/1988

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

Frank I. Roza, Esq.
2800 PONCE DE LEON BLVD

7TH FLOOR

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: E. Davila

Date: 11/10/2003

Printed Name: ROY D. TANIS

Printed Title: President

by E.S. Davila 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: T. Baez

Date: 11/10/2003

Corporate Creations Network Inc.

Taide Baez, Vice President

by T. Baez as attorney-in-fact

Corporate Creations International Inc.

941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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