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 Division of Corporations

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Florida Department of State  
 Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

**L. SELLERS**

MAY 28 2008

From:  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003033  
 Phone : (561) 694-8107  
 Fax Number : (561) 694-1639

**EXAMINER**

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**LARCH & OAK TRADING LLC**

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR

BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Larch & Oak Trading LLC
2. The mailing address of the limited liability company is: 1201 HAYS STREET  
TALLAHASSEE FL 32301

3. Date of filing/registration in Florida 7/25/2003
4. Document number L03000027493
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301

City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.

Name

11380 Prosperity Farms Road #221E

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33410

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

A. Howard  
(Signature of a member or authorized representative of a member)

Angela Howard  
(Printed or Typed name of signer)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

TNHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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