## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## REGISTERED AGENT CHANGE TOOL WIZARDS, LLC

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## H09000254583

## 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

3. Date of filing/registration in Florida  4. Document number  5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    RUSSELL T ALBA	1/4/2D(K)	1/4/2006 L0600		0001028	
RUSSELL TALBA  Name  101 SOUTH FRANKLIN STREET SUITE 202  Address  TAMPA FL 33602  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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member of signee)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.; this document is being filed to marely 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 of Registe(ed Rach))  Veronica Paez, Spocial Secretary		4	· · · · · · · · · · · · · · · · · · ·	1.00	
Name  101 SOUTH FRANKLIN STREET SUITE 202  Address  TAMPA FL 33602  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.  (Signature of a member prawth fried representative of a member)  Veronica Paez, Special Manager  (Finited or Typed name of signee)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.  Venorica Paez, Spocial Secretary		fice address as	s shown on the records o	of the	
In SOUTH FRANKLIN STREET SUITE 202 Address  TAMPA FL 33602 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.  (Signature of a member by humborized representative of a member)  Veronica Paez, Special Manager (Printed or Typed name of signee)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.  Venotica Paez, Special Secretary	RUSSELL T ALBA			. <u> </u>	
Corporate Creations Network Inc.  Name  11380 Prosperity Farms Road #221E Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens 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.  (Signature of a member by buthorized representative of a member)  Veronica Paez, Special Manager [Printed or Typed name of signee]  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision may position as registered agent as provided for in Chapter 608, P.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 of Registered Agent)  Veronica Paez, Special Secretary		Name		<b>9</b> 158	
Corporate Creations Network Inc.  Name  11380 Prosperity Farms Road #221E Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens 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.  (Signature of a member by hutborized representative of a member)  Veronica Paez, Special Manager (Printed or Typed name of signes)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 of Registered Agent)  Veronica Paez, Special Secretary	to the second se		ITE 202		
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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.  Veronica Paez, Special Manager  Printed or Typed name of signee)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision fall 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.  Veronica Paez, Special Secretary	City, S	itate and Zip		<b>□</b> ] <i>∏</i>	
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I 1380 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.  Veronica Paez, Special Manager  [Printed or Typed name of signee]  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.  (Signsture of Registered Agent)  Veronica Paez, Special Secretary	Corporate Creations Netw	vork Inc.			
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	ny position as registered agent as provided for in Chapte	r 608, F.S. O Impitad Bobili	ni campany hae haan na	titied in weiting at this change	
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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 594-8107