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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-0107
Fax Number : (561)694-1639

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REGISTERED AGENT CHANGE

NOTRE DAME D'HAITI LLC

Certificate of Status	0
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Estimated Charge	\$35.00

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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: NOTRE DAME D'HAITI LLC
2. The mailing address of the limited liability company is: 8281 NE 2nd Avenue
Miami FL 33138

3. Date of filing/registration in Florida 5/15/2007 4. Document number L07000051568
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

LOUISE METAYER
Name
1822 SW 44TH STREET
Address
FT LAUDERDALE FL 33330
City, State and Zip

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

LOUISE METAYER
Name
11822 SW 44th Street
Florida street address (P.O. Box NOT acceptable)
Ft Lauderdale FL 33330
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.

LOUISE METAYER, MGR
(Signature of a member or authorized representative of a member)

by Y. Ogurchikova as attorney-in-fact
(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 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.

LOUISE METAYER, by Y.Ogurchikova as ATTY-in-fact
(Signature of Registered Agent)

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

INH818(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Suite 601
Palm Beach Gardens FL 33410
(561) 894-8107

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