

LD 1100030394
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 INTELLECT INTERNATIONAL USA, LLC**

Certificate of Status	0
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 19 SEP 12 AM 10:18
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

19 SEP 12 11:09:37

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Intellect International USA, LLC

2. (a) Principal office address of the limited liability company: 6625 MIAMI LAKES DRIVE

(Note: MUST BE STREET ADDRESS)

SUITE 342
MIAMI LAKES FL 33014

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

6625 MIAMI LAKES DRIVE
SUITE 342
MIAMI LAKES FL 33014

3/25/2008

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

M&S Corporate Services, LLC

Registered Office Address:

2333 Ponce De Leon Blvd.
Suite 314
CORAL GABLES FL 33134

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

MAS Corporate Services, LLC

NEW Registered Office Address:

2333 Ponce De Leon Blvd.
Suite 314
Coral Gables FL 33134

(MUST BE FLORIDA STREET ADDRESS)

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 or authorized representative of a member)

By: Ashley Goldsmith, 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 605, 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.

Ashley Goldsmith, Special Secretary

(Signature of Registered Agent)

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

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