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CORPORATE CREATIONS

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Division of Corporations

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Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
THE CREATIVE FOREST, LLC

Certificate of Status	0
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6/15/10 11:02 AM

EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY1. The name of the limited liability company is: The Creative Forest, LLC2. The mailing address of the limited liability company is: 3200 NORTH FEDERAL HIGHWAY SUITE 227BOCA RATON FL 334319/8/2009L09000086584

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:ERIC CIECIORA

Name

3200 NORTH FEDERAL HIGHWAY SUITE 227

Address

BOCA RATON FL 33431

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 #221EFlorida 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.

Kelly Cianfarano
(Signature of member or authorized representative of a member)by Kelly Cianfarano as attorney-in-fact

(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.

Valerie Hawk-Donohue
(Signature of Registered Agent)**Valerie Hawk-Donohue, Special Secretary****Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(1/99)

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

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