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To:
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**LLC REGISTERED AGENT CHANGE
CENTRECORP MANAGEMENT SERVICES LLC**

Certificate of Status	0
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Page Count	02
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JAN 31 AM 11:41
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H17000029011

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

1. The name of the limited liability company is: Centrecorp Management Services LLC

2. (a) Principal office address of the limited liability company: 400 CLEMATIS STREET

(Note: MUST BE STREET ADDRESS)

SUITE 201

WEST PALM BEACH FL 33401

(b) Mailing address of limited liability company:

2851 JOHN STREET

(Note: MAY BE POST OFFICE BOX)

Suite 1

Markham, Ontario L3R 5R7 CA

9/28/2009

L09000093239

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:

NRAI SERVICES, INC

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens

FL 33410

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 Kristen Espinales 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 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.

Kristen Espinales, Special Secretary

(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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