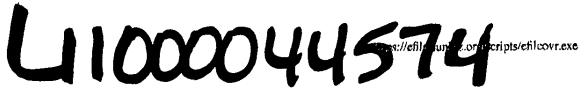
Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000185440 3)))



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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

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

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LLC REGISTERED AGENT CHANGE **EXCOPINVEST LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

H11000185440

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

1. The name of the limited liability company is: EXCOP INVEST.	LLC		
2. The mailing address of the limited liability company is: 17-RUI PARIS FR 75004	E DU RENARD, C/O EXCHANGE COP.SA .		
4/14/2011	L11000044574		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the registered office addre	ess as shown on the records of the		
BODNER, GABRIEL	ASE T		
Name			
8700 W. FLAGLER STREET 170	5 3 9 3		
Address	20 M ARY OF S ASSEE, FI		
MIAM1 FL 33174	mo III		
City, State and 2	Zip Try		
3. The name and address of the new registered agent and/or office:	1		
Corporate Creations Network Inc.	SE 22		
Name			
11380 Prosperity Farms Road #221			
Florida street address (P.O. Box	(NOT acceptable)		
	FL 33410		
City, State and 2	Zip		
If the limited liability company is not organized under the laws of to or changes are made, the Florida street address of the registered of identical. Or, in the case of a Florida limited liability company, it is an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company.	fice and the business office of the registered agent will be is hereby confirmed that the change(s) was/were authorized by		
VA 11 000000			
(Signature of a member or authorized representative of a member)			
by Valerie Hawk-Donohue as atty-in-fact (Printed or Typed name of signee)	···.		
I hereby accept the appointment as registered agent and agree to a of all statutes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 608, F. in the registered office address, I hereby confirm that the limited lie	my duties, and I am familiar with and accept the obligations of S. Or, if this document is being filed to merely reflect a change		
Value Valerie Hawk-	-Donohue, Special Secretary		
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