

L110000092959

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
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LLC REGISTERED AGENT CHANGE
WATCHSTANDER, LLC

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A. LUNT
AUG 18 2011
EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. Name of the limited liability company: WATCHSTANDER, LLC
2. Principal office and mailing address of limited liability company: 1915 S.W. 21st Avenue, Fort Lauderdale, FL 33312.
3. Date of filing in Florida: August 12, 2011.
4. Document number: L11000092959.
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: G. Robert Toney

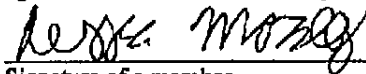
Registered Office Address: 1915 S.W. 21st Avenue, Fort Lauderdale, FL 33312

- (b) Name of NEW Registered Agent and NEW Registered Office address:

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

It is hereby confirmed that the changes 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.

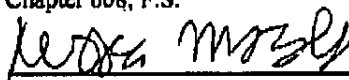


Signature of a member

By: Jessica Morales, 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.



Signature of Registered Agent

Corporate Creations Network Inc. by:

Jessica Morales, Special Secretary

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