

M01000001337

CIG INTERNATIONAL, LLC
Bridging the Financial Gap

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. CIG INTERNATIONAL, LLC (Corporation Name) _____ (Document #) _____
- 2. M01-1337 (Corporation Name) _____ (Document #) 800004950348--7
-02/18/02--01091--001
*****25.00 *****25.00
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

W2/22

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: CIG INTERNATIONAL, LLC
- 2. The mailing address of the limited liability company is: 222 West Comstock Ave., Suite 112, Winter Park, FL 32789
- 3. Date of filing/registration in Florida: June 14, 2001
- 4. Document number: MO1000001337

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

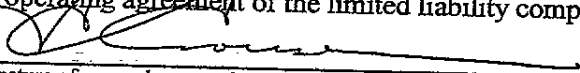
C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

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DIVISION OF CORPORATIONS
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6. The name and address of the new registered agent and/or office:

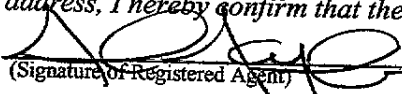
Therese M. Taylor
Name
318 Park North Court
Florida street address (P.O. Box NOT acceptable)
Winter Park FL 32789
City, State and Zip

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.


(Signature of a member or authorized representative of a member)

Thomas C. Crouse
(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. 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.


(Signature of Registered Agent)

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