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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	(o,	1		ROAD		
		(b) Mailing address of limited hability company. (Note: MAY BE POST OFFICE BOX)				
HOUSTON, TX 77073	_ <del>_</del>	HOUSTON, TX 77073				
08/07/2008		 M080000	03681			• • • • • • • •
Date of filing/registration in Florida	4.		Docume	nt numb	er	
C T CORPORATION SYSTEM						
Registered Agent and Registered Office shown on the records on 1200 SOUTH PINE ISLAND ROAD	f the Florida	Dept. of State	•.			
Registered Office Address (MUST BE FLORIDA STREET	ADDRESS	ì	•			
PLANTATION F	L 33324					
Corporate Creations Network Inc.				gt		
Enter name of NEW Registered Agent and/or NEW Registere	Office add	ires:				
11380 Prosperity Farms Road #221E				3	82	
NEW Registered Office Address:			•	2335 1. A. C.	2u	
Palm Beach Gardens . F	L 33410		· -	7.00	A ## 5	C)
nge or changes are made, the Florida street address of fill be identical. Or, in the case of a Florida limited l fre authorized by an afficulative vote of the members	of the regis liability co of the lim e limited li	tered office mpany, it is ited liability iability com	e and the s hereby o y compan ipany.	busines: confirm y or as	confine s office ed that to otherwin	of the registere he change(s) se provided in
Cafully	Car	ios M Alv				
ny accept the appointment as registered agent and as ons of all statutes relative to the proper and complet igations of my position as registered agent as provid ily reflect a change in the registered office address, it in writing of this diange.	e performa led for in C l hereby co	ince of my o Thapter 605 Infirm that	acity Ifi	urther a	eree in .	county with th
	Date of filing/registration in Florida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of 1200 SOUTH PINE ISLAND ROAD  Registered Office Address (MUST BE FLORIDA STREET)  PLANTATION F  Corporate Creations Network Inc.  Enter name of NEW Registered Agent and/or NEW Registered 11380 Prosperity Farms Road #221E  NEW Registered Office Address:  Palm Beach Gardens F  mitted liability company is not organized under the lange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited re authorized by an affirmative vote of the members cless of organization of the operating agreement of the case of all stratutes relative to the proper and completing the appointment as registered agent and appoint of all stratutes relative to the proper and completing the interest of the proper and completing the interest of the proper and completing the reflect a change in the registered office address. 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Or, in the case of a Florida limited liability company, it is re authorized by an affirmative vote of the members of the limited liability concerns of organization of the operating agreement of the limited liability company accept the appointment as registered agent and agree to act in this cappons of all statutes relative to the proper and complete performance of my agations of my position as registered agent as provided for in Chapter 605 in reflect a change in the registered office address, I hereby confirm that in writing by this change.  Carlos M. Alvarez, Special Secretary	Date of filing/registration in Florida  C T CORPORATION SYSTEM  Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  1200 SOUTH PINE ISLAND ROAD  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  PLANTATION  FL 33324  Corporate Creations Network Inc.  Enter name of NEW Registered Agent and/or NEW Registered Office address:  11380 Prosperity Farms Road #221E  NEW Registered Office Address:  Palm Beach Gardens  FL 33410  mitted liability company is not organized under the laws of the State of Florida, it is nige or changes are made, the Florida street address of the registered office and the pill be identical. Or, in the case of a Florida limited liability company, it is hereby are authorized by \$\frac{1}{2}\$ in affirmative vote of the members of the limited liability company. Carlos M Alvarez, Alvare of a member or sutherneed representative of a member of the limited liability company. Carlos M Alvarez, Alvared for in Chapter 605, F.S. Only reflect a sharpe in the registered agent as provided for in Chapter 605, F.S. Only reflect a sharpe in the registered agent as provided for in Chapter 605, F.S. Only reflect a sharpe in the registered agent as provided for in Chapter 605, F.S. 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Enter name of NEW Registered Agent and/or NEW Registered Office address  11380 Prosperity Farms Road #221E  NEW Registered Office Address:  Palm Beach Gardens  FL 33410  Palm Beach Gardens  FL 33410  Carlos M Alvarez, Attorney-in-Facture of significance of my duttes, and I am familiar agree to a flat nember or subspice of the proper and complete performance of my duttes, and I am familiar agricular of the proper and complete performance of my duttes, and I am familiar distribution of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the proper and complete performance of my duttes, and I am familiar distributions of the performance of my duttes, and I am familiar distributions of

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