

1109000001247

Florida Department of State  
Division of Corporations  
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## To:

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Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
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LLC REGISTERED AGENT CHANGE  
NEUROMATRIX RTM, LLC

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A. LUNT

JUN 12 2011

EXAMINER

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

1. The name of the limited liability company is: NeuroMatrix RTM, LLC  
2. The mailing address of the limited liability company is: \_\_\_\_\_

3. Date of filing/registration in Florida 3/31/2009 4. Document number M09000001247

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

CT CORPORATION  
Name  
1200 SOUTH PINE ISLAND ROAD  
Address  
PLANTATION FL 33324  
City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL 33410  
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.

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

by Lauren Vadney as attorney-in-fact  
(Printed or Typed name of signer)

*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 relating 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.*

Kristine Roy, Special Secretary  
(Signature of Registered Agent)

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

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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