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#### LAW OFFICES

#### JOHNSTON, THOMAS AND BILLINGTON, LLC

BANK OF AMERICA BUILDING, SUITE 301 2335 EAST ATLANTIC BOULEVARD POMPANO BEACH, FLORIDA 33062-5244

JOHNSTON LAW OFFICE, P.A. THOMAS W. JOHNSTON ANDREW JAMES JOHNSTON WHITNEY ANNE METEVIA TEL. 954-942-6633 FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

January 3, 2006

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

Re:

Change of Registered Agent Creative Life Journeys, Inc.

Dear Sir or Madam:

Enclosed please find your form for change registered agent for the above corporation. Also enclosed is the \$35.00 fee to change this address for the registered agent.

Should you have any questions or concerns, please contact me directly. Thank you.

Very truly yours

Johnston Law Office, P.A.

Whitney Anne Metevia

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Enclosures:

change of registered agent form

check for \$35.00

WAM/jj

### **COVER LETTER**

TO: Amendment Division of	t Section Corporations			
CREA	ATIVE LIEE TOLIBNIEVS INC			
SUBJECT: CINE	ATIVE LIFE JOURNEYS, INC. (Name of Corpo	ration)		
DOCUMENT NUN	MBER: N05000009906			
The enclosed Staten	nent of Change of Registered Office/Ag	ent and fee are submitted for filing.		
Please return all cor	respondence concerning this matter to the	he following:		
ĺ				
<u>  v</u>	Whitney Anne Metevia			
	(Name of Contact	Person)		
9	335 E. Atlantic Blvd., Suite 301			
(Firm/Company)				
	/A 12	***		
(Address)				
P	ompano Beach, FL 33062			
<u>; , , , , , , , , , , , , , , , , , , ,</u>	(City/State and Zi	p Code)		
For further informat	tion concerning this matter, please call:			
Minimou Anno Mat	ovio	× 054 × 942-6633		
Whitney Anne Mete (Nar	me of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a \$35!00	0 check made payable to the Departmen	t of State.		
	Malling Adduses	Street & Advance		
	Mailing Address: Amendment Section	Street Address: Amendment Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

- 1	visions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
1	e is submitted for a corporation organized under the laws of the State of FLORIDA change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	corporation: Creative Life Journeys, Inc.
2. The principal off	ice address: 517 NE 1 Street, Pompano Beach, FL 33060
3. The mailing addr	ress (if different):
4. Date of incorpora	ation/qualification: 09/23/2005 Document number: N05000009906
5. The name and str Florida Departme	eet address of the current registered agent and registered office on file with the ent of State:
C	arol Moore
5	17 NE 3rd Street
Po	ompano Beach, FL 33060
6. The name and str (if changed):	ompano Beach, FL 33060  eet address of the new registered agent (if changed) and /or registered office  arol Moore
Ċ	arol Moore SE 2
5	17 NE 1st Street
P	(P.O. Box NOT acceptable) ompano Beach, FL 33060
- 1	of its registered office and the street address of the business office of its registered agent, identical.
Such change was a authorized by the	outhorized by resolution duly adopted by its board of directors or by an officer so coard, or the corporation has been notified in writing of the change.
(Signature o	Carol Moore, President (Printed or typed name and title)
I hereby accept the I further agree to c of my duties, and I document is being corporation has be	e appointment as registered agent and agree to act in this capacity.  comply with the provisions of all statutes relative to the proper and complete performance am familiar with and accept the obligation of my position as registered agent. Or, if this filed merely to reflect a change in the registered office address, I hereby confirm that the ten notified in writing of this change.
Cll (Signal)	ure of Registered Agent)  Jan 1, 2006  (Date)
If signing on behal	
(Type	d or Printed Name)
	* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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