

N05000011201

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To:
Division of Corporations
Fax Number : (950)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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REGISTERED AGENT CHANGE
AGAPE FORUM INTERNATIONAL MINISTRIES, INC.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AGAPE FORUM INTERNATIONAL MINISTRIES, INC.
2. The principal office address: 2990 TULIP DR. HOLLYWOOD FL 33026
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/02/2005 Document number: N05000011201

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MIRCEA HUSAR
2114 NORTH FLAMINGO ROAD #108
PEMBROKE PINES FL 33028

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MIRCEA HUSAR
2990 TULIP DR.
HOLLYWOOD FL 33026

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

MIRCEA HUSAR, Director, by Y. Ogurchikova as ATTY-in-fact

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: 11/30/2007 (Date)

If signing on behalf of an entity: MIRCEA HUSAR by Y. Ogurchikova as ATTY-in-fact (Typed 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
CR2E045 (8/05)