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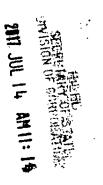
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COVER LETTER

| TO: Amendment Section Division of Corporations | WISIO IL |
|--|---------------|
| SUBJECT: Creative Youth Foundation, Inc Name of Corporation | |
| DOCUMENT NUMBER: N 1300000 5063 | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Curry Burns Name of Contact Person | |
| Creative Youth Foundation, Inc. | |
| 1717 North Royshave Dr. 2641 Address | |
| Miami, Fl. 33132 City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Will Buyns at (305) 479 - 5210 Name of Contact Person Area Code & Daytime Telephone Number | er |
| Enclosed is a \$35.00 check made payable to the Department of State. | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building | |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (03/12)

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

* * * FILING FEE: \$35.00 * * *