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P00518

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

FROM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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REGISTERED AGENT CHANGE

COOPERATIVE FOR ASSISTANCE AND RELIEF EVERYWHERE, IN

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of District of Columbia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: COOPERATIVE FOR ASSISTANCE AND RELIEF
2. The mailing address of the corporation is:

151 Ellis Street
Atlanta GA 30303-2439

3. Date of incorporation/qualification: 11/27/1945 Document Number: P00518

4. The name and address of the current registered agent and office:

PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST
Suite 105
TALLAHASSEE FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: Rebecca D. Anderson
PETER D. BELL

Date: February 7, 2005

by R.L. Anderson as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Rebecca D. Anderson
Rebecca Anderson, Assistant Secretary

Date: February 7, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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