

P01000010427

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To:
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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THE STATEMENT NETWORK, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

THE STATEMENT NETWORK, INC.
6822 22ND AVENUE NORTH
UNIT 119
SAINT PETERSBURG, FL 33710

SUBJECT: THE STATEMENT NETWORK, INC.
REF: P01000010427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlana Connell
Document Specialist

FAX Aud. #: R03000201968
Letter Number: 503A00033394

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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 Florida 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: The Statement Network, Inc.

2. The mailing address of the corporation is:

6822 22nd Avenue North
Unit 119
St. Petersburg FL 33710

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3. Date of incorporation/qualification: 1/29/2001

Document Number: _____

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

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
MIAMI, FLORIDA, 33145

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: _____

Date: 5/27/2003

Printed Name: Paul A. Colbert

Printed Title: President

by D. Stoutt 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: _____

Date: 5/27/2003

Corporate Creations Network Inc.

Dawn S. Stoutt, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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