

**P01000058002**

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

From:  
Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.  
Account Number : I20010000010  
Phone : (407)538-5859  
Fax Number : (407)521-0811

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**REGISTERED AGENT CHANGE**

**DIVERSIFIED RETAIL CLUB, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

*PA Change*  
11/26/01  
*DC*

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**STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT  
OR BOTH FOR  
DIVERSIFIED RETAIL CLUB, INC.**

Pursuant to the provisions of section 607.0502 and 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 and registered agent in the State of Florida.

Name of Corporation:	Diversified Retail Club, Inc.
Mailing Address:	6453 South Orange Avenue Suite 1 Orlando, Florida 32809
Date of Incorporation:	June 7, 2001
Document Number:	P01000058002
Name & Address of Current Registered Agent:	Russell F Bergin, Esq 111 N. Orange Avenue Suite 1025 Orlando, Florida 32801
Name & Address of New Registered Agent:	Credix Corporation 6453 S. Orange Avenue Suite 1 Orlando, Florida 32809

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.

  
James V. Sadrianna, Director11-26-01  
Date

*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 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.*

  
Frank L. Amodeo, Director - Credix Corporation11-26-01  
Date

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