

# PO1 000058316

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Division of Corporations  
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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

**REGISTERED AGENT CHANGE**  
**PREMIER TRAVEL INTERNATIONAL INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2001

PREMIER TRAVEL INTERNATIONAL INC.  
871 E. COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

SUBJECT: PREMIER TRAVEL INTERNATIONAL INC.  
REF: P01000058316

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000100714  
Letter Number: 101A00052353

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000100714

## 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: Premier Travel International Inc.

2. The mailing address of the corporation is:

871 E. Commercial Blvd  
Oakland Park FL 33334

3. Date of incorporation/qualification: 6/8/2001 Document Number: P01000038316

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


Vincent Hethington  
100 NW 108th Terr, #306  
Pembroke Pines, FL 33026

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

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

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:   
Printed Name: Bryan Yamhure  
Printed Title: President  
by S.T. Samuel as attorney-in-fact

Date: 9/18/2001

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:   
Corporate Creations Network Inc.  
Stephen Samuel, Vice Pres.

Date: 9/18/2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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