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To:
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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

TIKADA SPA CORPORATION

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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: Tikada Spa Corporation

2. The mailing address of the corporation is:

1012 S.W. 51 Terrace
Cape Coral FL 33914

3. Date of incorporation/qualification: 10/5/2001

Document Number: P01000097195

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

HOLLAND, WILLIAM F
1012 SW 51ST AVENUE
CAPE CORAL FL 33914

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: William F. Holland

Printed Title: President

by L.A. Uriarte as attorney-in-fact

Date: 6/21/02

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.

Luis A. Uriarte, Assistant Secretary

Date: 6/21/2002

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