

# PO1000104986

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

ANGELS AT WORK, INC.

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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: Angels At Work, Inc.

2. The mailing address of the corporation is:

4379 Fox Tail Lane  
Weston FL 33331

3. Date of incorporation/qualification: 10/29/2001 Document Number: P01000104986

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

RAYMOND OKTAVEC  
4379 FOX TRAIL LANE  
WESTON FL 33331

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

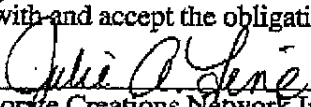
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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: RAYMOND OKTAVEC  
Printed Title: DIRECTOR  
by J.A. Fine as attorney-in-fact

Date: 2/25/2002

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.  
Julie A. Fine, Assistant Secretary

Date: 2/25/2002

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

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