

P01000119296

Florida Department of State
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

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REGISTERED AGENT CHANGE

SENIOR COUPON BOOK, INC.

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DIVISION OF CORPORATIONS

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1/7/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

SENIOR COUPON BOOK, INC.
1496 WOODCREST ROAD N.
WEST PALM BEACH, FL 33417

SUBJECT: SENIOR COUPON BOOK, INC.
REF: P01000119296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000000599
Letter Number: 302A00000491



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

SENIOR COUPON BOOK, INC.
1496 WOODCREST ROAD N.
WEST PALM BEACH, FL 33417

SUBJECT: SENIOR COUPON BOOK, INC.
REF: P01000119296

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.

In order to change the registered agent, you must submit a change of registered agent form.

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.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000000599
Letter Number: 702A00000376

H02000000599

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: Senior Coupon Book, Inc.

2. The mailing address of the corporation is:

1496 Woodcrest Road N.
West Palm Beach FL 33417

3. Date of incorporation/qualification: 12/18/2001 Document Number: P01000119296

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

Sharon Provo
1496 Woodcrest Road N.
West Palm Beach, FL 33417


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

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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: Sharon Provo
Printed Title: CEO
by S.T. Samuel as attorney-in-fact

Date: 1/3/2002

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.
Stephen Samuel, Vice President

Date: 1/3/2002

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

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