

Division Corpor

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**P02000112327**

Florida Department of State  
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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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FLSUB-34, INC.

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**FLORIDA DEPARTMENT OF STATE**

Gilda E. Hood  
Secretary of State

November 12, 2003

FLSUB-34, INC.  
5260 PKWY PLAZA BLVD STE 140  
CHARLOTTE, NC 28217

SUBJECT: FLSUB-34, INC.  
REF: P02000112327

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.

Our records show the current registered agent is Corporation Service Company and the document number is P02000112327, please correct your document.

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) 245-6669.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000314450  
Letter Number: 303A00061447

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H03000314450

**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: FLSUB-34, Inc.
2. The mailing address of the corporation is:  
5260 Parkway Plaza Blvd  
Suite 140  
Charlotte NC 28217
3. Date of incorporation/qualification: 10/17/2002 Document Number: PD200011237
4. The name and address of the current registered agent and office:  
*Corporation Service Company*  
1501 HAYS ST  
TALLAHASSEE, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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: [Signature]  
Printed Name: David G. Bell  
Printed Title: President  
by K. Sarris as attorney-in-fact

Date: 11/10/2003

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: [Signature]  
Corporate Creations Network Inc.  
Valerie Cine, Assistant Secretary

Date: 11/10/2003

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

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