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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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04 JUN -3 PM 4:

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SOUTH FLORIDA FINANCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA Change

6/4/04

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: South Florida Finance, Inc.
2. The mailing address of the corporation is:
225 NE MIZNER BLVD
SUITE 300
BOCA RATON FL 33432
3. Date of incorporation/qualification: 4/1/2003 Document Number: P03000038679
4. The name and address of the current registered agent and office:
ANDREW FARBER
20243 STATE ROAD 7
SUITE 300
BOCA RATON FL 33498
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Thomas U. Graner, Esq.
2000 Glades Road
Suite 412
Boca Raton FL 33431

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]
Lazarus Graner

Date: 6/3/04

by Thomas U. Graner as attorney-in-fact

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]
Thomas U. Graner, Esq.

Date: 6/3/04

Thomas U. Graner | FL Bar Member #05577
Graner & Root, P.A.,
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

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