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TO: Amendment Section
Division of Corporations

SUBJECT: AC Creative Works, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03-0001-11195

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander X Pina
(Name of contact person)

AC Creative Works, Inc.
(Firm/Company)

799 Brickell Avenue - Suite 700
(Address)

Miami FL 33131
(City/state and zip code)

For further information concerning this matter, please call:

J A Pina Jr at (305) 273-5875
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

