P03000111195

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COVER LETTER

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 (Name of contact person) at (305) 273-5875 (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				

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chang	ovisions of sections 607.0502, 617.0502, ze is submitted for a corporation organize to change its registered office or registere	ed under the laws of the State of	
1. The name of the	e corporation: AC Creative Works, Inc		
2. The principal of	fice address: 799 Brickell Avenue - Suite	e 700 - Miami FL 33131	
3. The mailing add	dress (if different): PO Box 565368 Miam	ni FL 33256-5368	
4. Date of incorpor	ration/qualification: Oct 8, 2003	Document number: P-03000-11119)5
5. The name and si Florida Departm	treet address of the current registered agement of State:	nt and registered office on file with the	
M	layra L Pina		
73	340 SW 48 Street - Suite 107	ALL	# 8 도 는 T
N	/liami FL 33155	¥ A C	
6. The name and si (if changed):	treet address of the new registered agent ((if changed) and /or registered office	JUNIARY OF STA
<u>N</u>	/layra L Pina		55
7:	99 Brickell Plaza - Suite 700		>
	(P.O. Box NOT acceptable)		
<u>N</u>	fiami FL 33131		The Ar
The street address as changed will be	s of its registered office and the street ade identical.	ddress of the business office of its regis	tered agent,
Such change was authorized by the	authorized by resolution duly adopted board, or the corporation has been notifi	by its board of directors or by an office fied in writing of the change.	r so
(Signature	of an officer or director)	Mayra L Pina - Secretary/Treasurer (Printed or typed name and title)	
<u> </u>	ne appointment as registered agent and comply with the provisions of all statute I am familiar with and accept the obliging filed merely to reflect a change in the seen notified in writing of this change.		performance t. Or, if this firm that the
m	2 da	June 14, 2005	
(Signa	iture of Registered Agent)	(Date)	
If signing on beha	alf of an entity:		
(Тур	ped or Printed Name)		

* * * FILING FEE: \$35.00 * * *