

P03000141342

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CYPRESS PARK NETWORK SERVICES, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

CYPRESS PARK NETWORK SERVICES, CORP.
6700 N. ANDREWS AVE.
2ND FLOOR
FORT LAUDERDALE, FL 33309

SUBJECT: CYPRESS PARK NETWORK SERVICES, CORP.
REF: P03000141342

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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: Cypress Park Network Services Corp.

2. The mailing address of the corporation is:

6700 N. ANDREWS AVE.
2ND FLOOR
FORT LAUDERDALE FL 33309

3. Date of incorporation/qualification: 11/26/2003 Document Number: P03000141342

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

DANIELLE KARP
5079 N. DIXIE HWY., #341
OAKLAND PARK FL 33334

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: 

STACY MCCALL

Date: September 14, 2004

by E.S. Davila 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: 

Elena S. Davila, Asst. Secretary

Date: 9/14/2004

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

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