Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for furnre annual report mailings. Enter only one email address please. \*\*\*

Email Address:

REGISTERED AGENT CHANGE GATOR COUNTRY CLUB INVESTORS, INC.

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## H16000009305

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

1. The name of the corporation is: GATOR COUNTRY CLUB INVESTORS, INC.
2. The principal office address: 1595 NE 163RD STREET
NORTH MIAMI BEACH FL 33162
3. The mailing address (if different): 1595 NE 163RD STREET
NORTH MIAMI BEACH FL 33162
4. Date of incorporation/qualification: 12/15/2003 Document Number: P03000151804
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GOLDSMITH, JAMES A
1595 NE 163RD STREET
NORTH MIAMI BEACH FL 33162
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410 The street address of the best address
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, or the corporation has been notified in writing of the change.
By Dalisa Estrada, Attorney-in-Fact
(Printed or Typed name and title)
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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change in the corporation has been notified in writing of the corporation has been notified in writing of this change in the corporation has been notified in writing of this change in the corporation has been notified in writing of this change in the corporation has been notified in writing of this change in the corporation has been notified in writing of this change in the cor
If signing on behalf of an entity:
Dalisa Estrada, Special Secretary (Typod or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107