

PD4000039190

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**REGISTERED AGENT CHANGE**  
**OVERFLOW TECHNOLOGIES INC.**

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Overflow Technologies, Inc.
2. The principal office address: 9647 Savona Winds Drive  
Delray Beach FL 33446
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/1/2004 Document Number: P040000391
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Chad S. Zakin  
15840 Corintha Terrace  
Delray Beach FL 33446
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Chad S. Zakin  
9647 Savona Winds Drive  
(P.O. Box Not acceptable)  
Delray Beach FL 33446

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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.

  
(Signature of an officer or director)

D. Stoutt as attorney in fact for Chad Zakin  
(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.*

  
(Signature of Registered Agent)

8/4/2005  
(Date)

If signing on behalf of an entity:

D. Stoutt as attorney in fact for Chad Zakin  
(Typed 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.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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