Florida Department of State

Division of Corporations Public Access System

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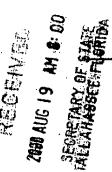
Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

(561)694-8107

: (561)694-1639



REGISTERED AGENT CHANGE

TRANSATLANTIC TRADERS, INC.

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Corporate Filing Menu

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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: <u>Transatlantic Traders, Inc.</u>
2. The principal office address: 6000 Williams Island Drive, Suite 104
Adventura FL 33160
3. The mailing address (if different):
115/1004 - D0/1000/15075/
4. Date of incorporation/qualification: 4/5/2004 Document Number: P04000059754
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: PATRICIA A JOHNSON 6000 ISLAND BOULEVARD 105 AVENTURA FL 33160
PATRICIA A JOHNSON
6000 ISLAND BOULEVARD 105
AVENTURA FL 33160
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nicolan Cahon
6000 Williams Island Drive, Suite 104
(P.O. Box Not acceptable)
Aventura FL 33160
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 for the corporation has been notified in writing of the change.
by Veronica Paez as attorney-in-fact
(Signature of an articer or director) (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.
08/18/2008
(Signature of Registers) Agent) (Date)
If signing on behalf of an entity:
by Veronica Paez as attorney-in-fact (Typed or Printed Name)
MANY CULTURE DAVADLE TO EL COUDA DESCRIPTION OF SEALER

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