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To: Division of Corpo Fax Number :		
From: Account Name Account Number Phone Fax Number	: CORPORATE CREATIONS INTERNATIONAL INC. : 110432003053 : (305)672-0686 : (305)672-9110	04 DEC 22 EURE (AR

REGISTERED AGENT CHANGE

INGEBORG E. SEGGERMAN, 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, 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: INGEBORG E. SEGGERMAN, INC.

2. The mailing address of the corporation is:

200 Ocean Lane Drive, Apt. 901 Key Biscayne FL 33149

3. Date of incorporation/qualification: <u>6/21/2004</u> Document Number:			P04000094	297	
4. The name and address of the current registered agent and office:					
EDMONDS, P.A.			PÀ	0EC	
5108 SW 20TH AVE					
CAPE CORAL FL 33914			IAR	22	1
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptabl			able)		Ē
Corporate Creations Network Inc.			ور ي الد	X	0
11380 Prosperity Farms Road #221E			LOJ	9	
Palm Beach Gardens FL 3341			ORID	F	
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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.

BV: Rebecca Y. andusn Ingeborg E. Seggerman

Date. December 22, 2004

by R.L. Anderson 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.

ecas andens orporate Creations Network Inc.

Date: December 22, 2004

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

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