Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000177138 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (830)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 : (305)672-9110 Fax Number

REGISTERED AGENT CHANGE

P. BROOKE ALEXANDER, MSW, LCSW, PA

Certificate of Status	0
Certified Copy	8
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate, Filing,

Rublic Access Help

H05000177138

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: P.			
The principal office address: <u>777</u>	41st Street, Ste. 340		
Miami Beach FL 33140		<u> </u>	
3. The mailing address (if different):		'	
4. Date of incorporation/qualification	1: 6/15/2005	Document Number:	P05000086858
5. The name and street address of the Florida Department of State: Joseph Jackson 4627 Ponce De Led		gent and registered office of	on file with the
Coral Gables FL 3314			· <u>-</u>
6. The name and street address of the (if changed): John D. Kelner, Est	e new registered ager	t (if changed) and /or regis	stered office
455-S. Presidential	Circle 4000 Hollywo	ood Boulevard	· · · · · · · · · · · · · · · · · · ·
Hollywood FL 33	(P.O. Box Not acceptable) 021		
agent, as changed will be identical. Such change was authorized by reauthorized by the board, of the corpo	solution duly adopte pration has been notif	d by its board of director ied in writing of the chang	s or by an officer so
(Signature of an entire cor director		Priscilla Brooke Alexander by T (Printed or Typed nar	Bacz as attorney-in-fact
I hereby accept the appointment as r I further agree to comply with the performance of my duties, and I am agent. Or, if this document is being hereby confirm that the corporation.	egistered agent and of provisions of all familiar with and act of filed merely to refle	ngree to act in this capacity statutes relative to the pi cept the obligation of my po- ect a change in the registe	y. roper and complete osition as registered red office address, I
(Menature Di Registered Agent)	 -	(Date)	
If signing on behalf of an entity:			
John D. Kelner, Esq. by T. Baez as attorne (Typed or Printed Name)	ey-in-fact		,
Make Che	CKS PAYABLE TO FL OF CORPORATIONS, F	orida Department of S .O. Box 6327, Tallahas	SEE, HAHASSE
Corporate Creations International	Inc.		
941 Fourth Street			9. FLC
Miami Beach FL 33139 (305) 672-0686			SE SE