P05000089861

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



900107664279

1A Change News

09/19/07-01011-012 **35.00



COVER LETTER

Amendment Section Division of Corporations

TO:

| Creative Life Solutions, Inc | | | | |
|---------------------------------|---|--|--|--|
| SUBJECT: | (Name of Cor | | | |
| DOCUMENT NUMBE | R:P05000089861 | | | |
| The enclosed Statement | of Change of Registered Office/ | Agent and fee are submitted for filing. | | |
| Please return all correspondent | ondence concerning this matter to | o the following: | | |
| | Russell G Hartle | у | | |
| | (Name of Cont | | | |
| | Creative Life Solu | utions | | |
| (Firm/Company) | | | | |
| | 454 Devon Pl | ace | | |
| | (Addre | <u> </u> | | |
| | | | | |
| | Heathrow, FL 3 (City/State and | 2746 Zip Code) | | |
| For further information | concerning this matter. please ca | • | | |
| | G Hartley f Contact Person) | at (407) 416-1310 (Area Code & Daytime Telephone Number) | | |
| Enclosed is a \$35.00 cho | eck made payable to the Departm | ent of State. | | |
| | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | |

Tallahassee, FL 32301

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

| | for a corporation organized under the laws of the State of <u>Floric</u> egistered office or registered agent, or both, in the State of Florida | | | |
|--|---|---|--|--|
| 1. The name of the corporation:_ | Creative Life Solutions, Inc. | | | |
| 2. The principal office address: 454 Devon Place Heathrow, FL 32746 | | | | |
| 3. The mailing address (if differe | ent): | | | |
| 4. Date of incorporation/qualifica | ration: 6/23/2005 Document number: P050000898 | 361 | | |
| The name and street address of Florida Department of State: | of the current registered agent and registered office on file with the | | | |
| | Corinne R Hartley | | | |
| 3 | 300 N Ronald Reagan Blvd #316 | TIMI NIG 13 PA | | |
| L | ongwood, FL 32750 | 验 3 | | |
| 6. The name and street address o (if changed): | of the new registered agent (if changed) and /or registered office | SEE' ETON | | |
| R | Russell G Hartley | Allie | | |
| 45 | 54 Devon Place | Y | | |
| | (P.O. Box NOT acceptable) | | | |
| H | leathrow, FL 32746 | | | |
| The street address of its register as changed will be identical. | ered office and the street address of the business office of its reg | istered agent. | | |
| Such change was authorized by authorized by the board, or the | y resolution duly adopted by its board of directors or by an office corporation has been notified in writing of the change. | er so | | |
| Surgeture of an other or dir | Russell G Hartley / President (Printed or typed name and title) | | | |
| I hereby accept the appointmen I further agree to comply with t of my duties, and I am familiar document is being filed merely corporation has been notified i | nt as registered agent and agree to uct in this capacity, the provisions of all statutes relative to the proper and complete with and accept the obligation of my position as registered age to reflect a change in the registered office address, I hereby co in writing of this change. | e performance ent. Or, if this nfirm that the | | |
| Umull I ban | August 8, 2007 | | | |
| (orgnature of Registered | | | | |
| If signing on behalf of an entity | у: | | | |
| Russell G Hartley | | | | |
| (Typed or Printed Nam | ne) | | | |

* * * FILING FEE: \$35.00 * * *