# P05602

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## Florida Department of State

Division of Corporations
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BOH ES TAME

### REGISTERED AGENT CHANGE

#### NORTH AMERICAN CONSUMER ALLIANCE COMPANY

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#### H05000119966

## 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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

3. The mailing address (if different):  4. Date of incorporation/qualification:  4/8/1985 Document Number:  P05602  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  CORPORATION SERVICE COMPANY  1201 HAYS STREET  Tallahassee FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporate Creations Network Inc.  11380 Prosperity Farms Road #221E  (PO. Box Not sceeptable)  Palm Beach Gardens FL 33410  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)  (Ringel or Typed agrams and dule)  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 filled 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)  (Signature of Registered Agent)  (Signature of Printed Name)	2. The principal office address: 15770 DALLAS PA		
5. The name and street address of the current registered agent and registered office on file Parkther Florida Department of State:  CORPORATION SERVICE COMPANY  1201 HAYS STREET  Tallahassee FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporate Creations Network Inc.  11380 Prosperity Farms Road #22.1E  (P.O. Box Not acceptable)  Palm Beach Gardens FL 33410  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 hoard, or the corporation has been notified in writing of the change.  D. Stoutt as attorney in fact for Sandra Nius, VP  (Signature of an officer or director)  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)  If signing on behalf of an entity:  D. Stoutt, Assistant Secretary  (Typed or Printed Name)	Dallas TX 75248  3. The mailing address (if different):		
Tallahassee FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Corporate Creations Network Inc.  11380 Prosperity Farms Road #221E  (P.O. Box Not acceptable)  Palm Beach Gardens FL 33410  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.  D. Stoutt as attorney in fact for Sandra Njus, VP  (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)  (Signature of Registered Agent)  D. Stoutt, Assistant Secretary  (Typed or Printed Name)	5. The name and street address of the current register. Florida Department of State:	ed agent and registered office on file with the	
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(Typed or Printed Name)	-		
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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 Miaml Beach FL 33139 (305) 672-0686