

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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REGISTERED AGENT CHANGE

LAFFIN VENTURES CORPORATION

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

*Pursuant to the provisions of sections 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: LAFFIN VENTURES CORPORATION
2. The principal office address: 1499 West Palmetto Park Road, Suite 412
Boca Raton FL 33486
3. The mailing address (if different):
4. Date of incorporation: August 18, 2006 Document number: P06000109960
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

Vcorp Services, LLC
595 S. Federal Hwy, Suite 600
Boca Raton, Florida 33432

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.


Mark Tompkins, Director

*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.*


Registered Agent

July 04, 2008

If signing on behalf of an entity: Isaac Muller

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