

PO7000042424

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

Attn: Irene Albrighton

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

REGISTERED AGENT CHANGE

TAZAZ REALTY INC

Certificate of Status	0
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Page Count	02
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January 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAZAE REALTY INC
6151 MIRAMAR PKWY
SUITE 316
MIRAMAR, FL 33023US

SUBJECT: TAZAE REALTY INC
REF: P07000042424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

Letter Number: 908A00001854

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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, 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: TAZAZ REALTY INC.
2. The principal office address: 6151 MIRAMAR PKWY SUITE 316
MIRAMAR FL 33023
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/4/2007 Document Number: PO7000002924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
TAZAZ TEWODROS T
6151 MIRAMAR PKWY SUITE 316
MIRAMAR FL 33023
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
AMANDA TAZAZ
6151 MIRAMAR PKWY. STE. 316
(P.O. Box Not acceptable)
MIRAMAR FL 33023

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 B Walzer
(Signature of an officer or director)

MARK B WALZER - Director
(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.

Amanda Tazaz
(Signature of Registered Agent)

1/08/2008
(Date)

If signing on behalf of an entity:

Amanda Tazaz
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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