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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fufu Creative Company  
Name of Corporation

DOCUMENT NUMBER: PO8000094862

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Ferragut  
Name of Contact Person

Fufu Creative Company  
Firm/Company

11910 SW 2nd St.  
Address

MIAMI, FL 33184  
City/State and Zip Code

JorgeFerragut@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Ferragut  
Name of Contact Person

at ( 305 ) 502 9015  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department 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**

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: Futu CREATIVE COMPANY  
2. The principal office address: 325 S. BISCAYNE Blvd. # 417  
MIAMI, FL 33131  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/21/2008 Document number: P08000094862

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company  
1201 HAYS ST.  
TALLAHASSEE, FL 32301

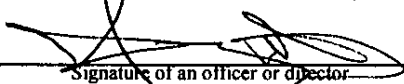
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SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGE FERAGUT  
11910 SW 2nd St.  
P.O. Box NOT acceptable  
MIAMI, FL 33184


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

George Feragut, 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.

  
Signature of Registered Agent

9/28/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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