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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number

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## REGISTERED AGENT CHANGE AMICON CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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## H19000160836

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

1. The name of the corporation is: Amicon Construction Services, Inc.
2. The principal office address: 7430 NE 4th Court Suite B MIAMI FL 33138
3. The mailing address (if different): 7430 NE 4th Court Suite B  MIAMI FL 33138
4. Date of incorporation/qualification: 12/10/2008 Document Number: P08000107339  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL D MOPSICK, ESO, C/O SHAPIRO, BLASI, WASSERMAN & GORATER  7777 GLADES RD - STE. 400  BOCA RATON FL 33434  6. The name and street address of the new registered agent (if changed) and /or registered offices
(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 registere agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer s authorized by the board, or the corporation has been notified in writing of the change.  Saray Djidji, Attorney-in-Fact
(Signature of notices or 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.    Sometime of Registered Agent)  If signing on behalf of an entity:
Saray Djidji, Special Secretary (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