

P23272

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REGISTERED AGENT CHANGE
CANINE COMPANIONS FOR INDEPENDENCE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 11, 2005

CANINE COMPANIONS FOR INDEPENDENCE, INC.
P.O. BOX 446
SANTA ROSA, CA 95402-0446US

SUBJECT: CANINE COMPANIONS FOR INDEPENDENCE, INC.
REF: P22272

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.

SINCE TED ROGAEN IS THE PRESIDENT OF THE CORPORATION AND HE HAS SIGNED THE REGISTERED AGENT FORM AS SUCH. PLEASE REMOVE THE WORDING "BY R.L. ANDERSON AS ATTORNEY -IN- FACT".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

CANINE COMPANIONS FOR INDEPENDENCE, INC.
P.O. BOX 446
SANTA ROSA, CA 95402-0446USSUBJECT: CANINE COMPANIONS FOR INDEPENDENCE, INC.
REF: P23272

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

PLEASE PROVIDE THE NAME AND TITLE OF THE OFFICER R.L. ANDERSON AS ATTORNEY IN FACT IS SIGNING ON BEHALF OF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H05000118836
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H05000118836

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

1. The name of the corporation is: Canine Companions for Independence, Inc.
2. The principal office address: 2965 DUTTON AVE SANTA ROSA, CA 95407
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/6/1989 Document Number: P23272
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
(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.

Robert L. Anderson
(Signature of an officer or director)

by R.L. Anderson as attorney-in-fact for Ted Rogahn
(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.

Nallita Diaz
(Signature of Registered Agent)

3/10/05
(Date)

If signing on behalf of an entity:

Nallita Diaz, 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.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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