

P30384

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
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UNITED SAVERS ASSOCIATION INCORPORATED

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 1, 2004

UNITED SAVERS ASSOCIATION INCORPORATED  
300 N. COIT RD STE 1050  
RICHARDSON, TX 75080USSUBJECT: UNITED SAVERS ASSOCIATION INCORPORATED  
REF: P30384

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.

The date of authorization to transact business in Florida must be contained in the document.

OUR RECORDS SHOWS THE DATE OF QUALIFICATION AS: 07/17/1990. THIS DATE SHOULD BE LISTED ON LINE #3 OF YOUR FORM.

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) 245-6882.

Maryanne Dickey  
Document SpecialistFAX And. #: H04000237206  
Letter Number: 604A00067413

## 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, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: United Savers Association Incorporated

2. The mailing address of the corporation is:

300 N. Coit Road  
Suite 1050  
Richardson TX 75080

3. Date of incorporation/qualification: 7/17/1990 Document Number: P20384

4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
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.

By: 

George Katosic  
Director

by D. Stoutt as attorney-in-fact

Date: December 1, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

D. Stoutt, Assistant Secretary

Date: 12/1/04

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686