P94000036301

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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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REGISTERED AGENT CHANGE

CREATIVE BUSINESS SYNERGIES, INCORPORATED

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

September 2, 2004

CREATIVE BUSINESS SYNERGIES, INCORPORATED
PO BOX 831060
MIAMI, FL 33283US

SUBJECT: CREATIVE BUSINESS SYNERGIES, INCORPORATED
REF: P94000036301

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000179939
Letter Number: 404A00053376

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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: Creative Business Synergies, Incorporated

2. The principal office address: P.O. Box 831060
Miami, FL 33283

3. The mailing address (if different): P.O. Box 831060
Miami, FL 33283

4. Date of incorporation/qualification: 5/13/94 Document number: P94000036301

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CorpDirect Agents, Inc.
103 N. Meridian Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

Teri Robinson, Pres (Signature of an officer or director)

Teri Robinson, Pres. (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.

Patricia Jadlock, Vice Sec. (Signature of Registered Agent)

9.2.04 (Date)

If signing on behalf of an entity:

Patricia Jadlock (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

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