

P9500064633
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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**REGISTERED AGENT CHANGE
CORPORATE CREATIONS NETWORK INC.**

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Corporate Filing Menu

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T. Lemieux
AUG 26 2016
T. LEMIEUX

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: Corporate Creations Network Inc.
- 2. The principal office address: 11380 PROSPERITY FARMS RD STE 221E,
PALM BEACH GARDENS, FL 33410
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/21/1995 Document number: P95000064633

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)

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS RD STE 221E
PALM BEACH GARDENS, FL 33410

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

Corporate Creations Florida LLC
11380 PROSPERITY FARMS RD STE 221E
P.O. Box NOT acceptable
PALM BEACH GARDENS, FL 33410

FILED
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CORPORATION

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

Lauren Vadney, Attorney-in-Fact
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

08/24/2016
Date

If signing on behalf of an entity:
Lauren Vadney, Special Secretary
Typed or Printed Name

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