

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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REGISTERED AGENT CHANGE
CORPERSONA, INCORPORATED

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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 Florida 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: **CORPERSONA, INCORPORATED**

2. The mailing address of the corporation is:

5100 Copans Road
Suite 810
Coconut Creek FL 33063

3. Date of incorporation/qualification: 1/18/1996 Document Number: P96000006824

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

Ken Latera
5509 N. Military Train, Apt. 513
Boca Raton, Florida 33496

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

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

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: J.A. Fine

Date: 8/23/2001

Printed Name: Eric Michalowsky
Printed Title: Vice President
by J.A. Fine as attorney-in-fact

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: Julie A. Fine

Date: 8/23/2001

Corporate Creations Network Inc.
Julie A. Fine, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686