

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**  
**STERLING FINANCIAL INVESTMENT GROUP, INC.**

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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: Sterling Financial Investment Group, Inc.
2. The mailing address of the corporation is:  
225 NE MIZNER BLVD  
#400  
BOCA RATON FL 33432
3. Date of incorporation/qualification: 5/30/1996 Document Number: P96000046090
4. The name and address of the current registered agent and office:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525
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: [Signature]  
CHARLES GARCIA, Chief Executive Officer

Date: August 12, 2004

by T. Baez 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: [Signature]  
Taide Baez, Vice President

Date: 8/12/2004

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

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