

PA1000054969

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREATIVE FUTURES INTERNATIONAL INC
Name of Corporation REGISTERED AGENT

DOCUMENT NUMBER: P96000054969

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAYNE D. LEBOEUF
Name of Contact Person

CREATIVE FUTURES INTERNATIONAL INC
Firm/Company

New
Address
effective
7/18/12

5700 BAYSHORE ROAD, LOT 226
Address

SEE ATTACHED

PALMETTO FL 34221
City/State and Zip Code

WLEBOEUF@LIBERTYPFS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WAYNE D. LEBOEUF at (941) 981 3850
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CREATIVE FUTURE INTERNATIONAL INC
2. The principal office address: 5700 BAYSHORE ROAD LOT 226
PALMITO, FL 34221
3. The mailing address (if different): PO BOX 2284
BRADENTON, FL 34602
4. Date of incorporation/qualification: JUNE 28, 1996 Document number: P96000054969
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)

WAS

WAYNE D. LEBOEUF
392 BANYAN STREET
SEBASTIAN, FL 32958

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

EFFECTIVE
7/19/12

WAYNE D. LEBOEUF
5700 BAYSHORE ROAD, LOT 226
P.O. Box NOT acceptable
PALMITO, FL 34221

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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.

Wayne D. Leboeuf
Signature of an officer or director

WAYNE D. LEBOEUF,
Printed or typed name and title CHM, CEO

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.

Wayne D. Leboeuf
Signature of Registered Agent

11-7-13
Date

If signing on behalf of an entity:

WAYNE D. LEBOEUF
Typed or Printed Name

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