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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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REGISTERED AGENT CHANGE

FLETCHER GRANT'S INCOORPORATED

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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: Fletcher Grant's Incorporated

2. The mailing address of the corporation is:

Attn: Grant Drummond
88 Ballard Crescent
Newmarket, Ontario L3X 1S2 CANADA

3. Date of incorporation/qualification: 7/8/96 Document Number: P96000057585

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

Fletcher Grant's, Inc.
2563 South Bolton Avenue, #211
Homosassa FL 34448

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

Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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], by L. URIARTE, ATTORNEY IN FACT
Printed Name: Sandra Jane Fletcher
Printed Title: Director

Date: 7-15-98

Having been named as registered agent and I 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 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.

By: [Signature]
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

Date: 9-15-98

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

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