

NOV. 12. 2003 3:33PM

NO. 907 P. 15/17

Division of Corporations

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P97000034246

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  
Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

PFIC FLORIDA AGENCY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT of STATE 11/12/2003 11:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2003

PFIC FLORIDA AGENCY, INC.  
810 CRESCENT CENTRE DR  
100  
FRANKLIN, TN 37067

SUBJECT: PFIC FLORIDA AGENCY, INC.  
REF: P97000034246

*It was abbreviated  
Sorry*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the current registered agent is Corporation Service Company, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6669.

Teresa Brown  
Document Specialist

FAX Aud. #: E03000314723  
Letter Number: 603A00061431

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000314723

**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: PFIC Florida Agency, Inc.

2. The mailing address of the corporation is:

9431 US Highway 19  
Port Richey FL 34668

3. Date of incorporation/qualification: 4/16/1997

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

Corporation Service Company  
1201 RAYS ST  
TALLAHASSEE, FL 32301

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: \_\_\_\_\_

Date: 11/11/2003

Printed Name: James R. Arnold  
Printed Title: President  
K. Sarria as attorney-in-fact for:

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: \_\_\_\_\_

Date: 11/11/2003

Corporate Creations Network Inc.  
Valerie Cino, Assistant Secretary

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

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