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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
STERLING FINANCIAL INSURANCE GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 12 PM 5:06

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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 Insurance Group, Inc.
2. The mailing address of the corporation is:
225 NE MIZNER BLVD
#400
BOCA RATON FL 33432
3. Date of incorporation/qualification: 10/26/1999 Document Number: P99000094200
4. The name and address of the current registered agent and office:
AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI FL 33131
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.

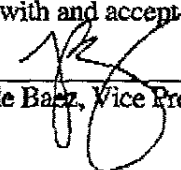
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: 
CHARLES GARCIA, Chief Executive Officer

Date: August 12, 2004

by T. Bacz 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: 
Taide Bacz, Vice President

Date: 8/12/2004

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

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