Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fix sudit number (shown below) on the top and bottom of all pages of the document.

(((H03000314080 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations Fax Number : (850)20 : (850)205-0380

Eron:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305) 672-0686 Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

SOI-19 OF FL. INC.

0
0
02
\$35,00

Electronic Filing Manu.

Corporate Filing

Buildin Angers Heir

butes=listific.eumbis.org/suripis/cflicovs.exe

Page 1 of 1

H03000314080

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, Plorida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in SON THE STATE OF order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: SOI-19 of FL, Inc.
- The mailing address of the corporation is:

5260 PARKWAY PLAZA BLVD SUITE 140 CHARLOTTE NC 28217

3. Date of incorporation/qualification: 12/17/1999

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, PL 52301-2525

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.

Printed Name: DAVID G. BELL

Date: 11/10/2003

Printed Title: President by E.S. Davils 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.

Corporate Creations Network Inc.

Date: 11/10/2003

Taide Bacz, Vice President

by E.S. Davila as attempy-in-fact

Corporate Creations International Inc.

941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H03000314080

Copyright © 1993-2003 CC