

Secretary of State
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Real Group Holdings, Ltd. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
OCT 31 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
OCT 31 11:17

- Walk in (checked) Pick up time
Mail out Will wait
Certified Copy (checked) Certificate of Status

NEW FILINGS

- Profit
Not for Profit
Limited Liability
Domestication
Other (checked) RAIRO Alien Business Organization

AMENDMENTS

- Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

- Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Real Group Holdings, Ltd.
(Name of alien business organization or foreign corporation)
2. British Virgin Islands 3. None - Foreign Corporation
(State or country under which entity is organized) (FEID Number, if applicable)

4. Pasea Estate, Roadtown, Tortola, British Virgin Islands
(Principal office address)

5. Name and Florida street address of registered agent.

Corporation Company of Miami - RJS

201 South Biscayne Blvd., Suite 1500

Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. _____
(Signature of chairman, vice chairman, or officer)

8. Jorge Riquelme, Vice President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: Lalaine A. Landau
(Registered agent accepting appointment)
Lalaine Landau, Assistant Secretary

Oct. 30, 2000
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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