

**F01000004096**

JOHN H. RAINS III, P.A.

ATTORNEY AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237

(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • jrains@johnrains.com

April 11, 2002

**FILED**  
02 APR 17 AM 11:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Kahunaville of Tampa, Inc., a Delaware corporation  
Document No. F01000004096

600005290306--3  
-04/17/02--01070--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Sincerely,

  
John H. Rains, III

JHR:sa

Enc.

cc: Lee Zaben (via e-mail)

*Ps 4/22/02 ✓*  
*RA/KO-*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware 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 : KAHUNAVILLE OF TAMPA, INC.
2. The mailing address of the corporation : 500 South Madison Street, #200  
Wilmington, DE 19081
3. Date of incorporation/qualification: 08/02/2001 Document number: F01000004096
4. The name and address of the current registered agent and office:

SHUTTS AND BOWEN LLP

300 South Orange Avenue, #1000

Orlando, FL 32802-4956

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

JOHN H. RAINS, III

John H. Rains III, P.A.

501 East Kennedy Blvd., Suite 750

Tampa, FL 33602-5237

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.

(Signature of an officer, chairman or vice chairman of the board)

4/3/02  
(Date)

LEE ZABEN, CIO and SECRETARY

(Printed or typed name and title)

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 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.

(Signature of Registered Agent)

4/11/02  
(Date)

If signing on behalf of an entity:

JOHN H. RAINS III, P.A.  
(Typed or Printed Name)

ATTORNEY  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*