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FOWLER WHITE BURNETT

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Division of Corporations

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F99000002610

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC.

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TELEFAX

**FROM THE LAW OFFICES OF
FOWLER WHITE BURNETT P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Teresa Brown

FIRM: Document Specialist

CITY:

FAX NO.: 850-205-0380

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 52253-JHF RUMMARKETINGINTERNATIONAL(RUMMI)LTD.,INC.

COMMENTS: Fax Audit No. H04000079427 3
Letter No. 904A00024915
Account No. 071250001512

Enclosed please find the corrected Statement of Change of Registered Agent, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: April 15, 2004

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC.
9155 S. DADELAND BLVD
SUITE 1406
MIAMI, FL 33156

SUBJECT: RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC.
REF: F99000002610

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B04000079427
Letter Number: 904A00024915

Audit No. H04000079427 3

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, this statement of change is submitted for a corporation organized under the laws of the State of BRITISH VIRGIN ISLANDS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RUM MARKETING INTERNATIONAL (RUMMI) LTD., INC.
2. The principal office address: APARTADA 1494 CAMINO DE ORIENTE, MANAGUA, NICARAGUA
3. The mailing address (if different): 9155 S. DADELAND BLVD., SUITE 1406, MIAMI, FL 33156
4. Date of incorporation/qualification: 05/20/1999 Document number: F99000002610
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT C. COLLINS9155 S. DADELAND BLVD.MIAMI, FL 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN H. FRIEDHOFF, ESQ.100 S.E. 2ND STREET, 17TH FLOOR

(P.O. Box or personal mailbox NOT acceptable)

MIAMI, FL 33131

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

JOHN H. FRIEDHOFF, ESQ. AGT.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] JOHN H. FRIEDHOFF
(Signature of Registered Agent)

4/7/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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