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L02000008384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

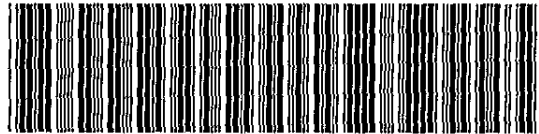
Special Instructions to Filing Officer:

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03 MAY - 9 PM 2:00
SECTION OF STATE
DIVISION OF INFORMATION

May 8th, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Document Number" 1.02000008384

Att: Marsha Thomas

The attached 'STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY' was faxed to you on October 25, 2002, in which my partner Anthony Proenza had resigned as registered agent for Rice & Beans.

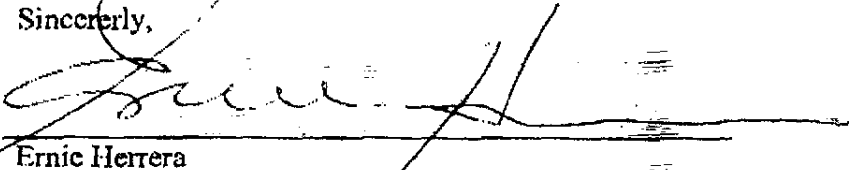
I enclosed his resignation and the document including me as the new Registered Agent for the above-mentioned company. However, after reviewing the records online today, I have noticed that not only have my name is not registered as a Registered Agent, but the company appears to be inactive.

I am faxing this letter with the 'STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY' including my name as the Registered Agent. I would appreciate it, if this issue is resolved immediately, as it is precluding me from selling the business.

I will be calling you first thing in the morning. Should you read this letter prior me calling you, please call me at my cellular phone at (305)898-9757.

I will also need a good-standing certificate indicating that there are no issues with my business.

Sincerely,



Ernie Herrera
Rice & Beans
Registered Agent



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the limited liability company is: RICE & BEANS LLC
- The mailing address of the limited liability company is: 7500 NW 25 ST SUITE 103, Miami, FL 33122
4/9/03 LO2000008384
- Date of filing registration in Florida
- Document number

- The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ANTHONY PROENZA
Name
18782 NW 80 AVE
Address
MIAMI FL 33015
City, State and Zip

- The name and address of the new registered agent and/or office:

ERNIE HERRERA
Name
7500 NW 25 ST SUITE 103
Florida street address (P.O. Box NOT acceptable)
MIAMI FL 33122
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

ERNIE HERRERA
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 9 PM 2:29