

LAW OFFICES
OF

JOEL REINSTEIN

JOEL REINSTEIN

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March 29, 1999

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

Re: Kealoha, L.L.C.

800002826568--6

-04/01/99-01067-017

*****35.00 *****35.00

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent for the above-referenced entity for filing. Also enclosed is our check in the amount of \$35.00 representing your filing fee, as well as a return envelope for the return of a "filed" copy.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -1 PM 5:00

FILED

JR/wsm

Enclosures-check

cc: Mr. Charles P. Reid
Harry D. Sweeney, CPA

StateChg.ltr

L99-416
412

Name	Joel Reinstein
Availability	Joel Reinstein
Document	Joel Reinstein
Examination	Joel Reinstein
Update	Joel Reinstein
Update or	Joel Reinstein
Verify	Joel Reinstein
Acknowledgment	Joel Reinstein
W. P. Valdez	Joel Reinstein

**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.

1. The name of the limited liability company is: KEALOHA, L.L.C.

2. The mailing address of the limited liability company is: _____

c/o Charles P. Reid, 4375 Sanctuary Lane, Boca Raton, FL 33431

01/14/1999

L99000000416

3. Date of filing/registration in Florida

4. Document number

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

Charles P. Reid

Name

5801 N.W. 21st Way

Address

Boca Raton, FL 33496

City, State and Zip

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

Charles P. Reid

Name

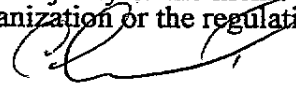
4375 Sanctuary Lane

Florida street address (P.O. Box NOT acceptable)

Boca Raton FL 33431

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

✓ 
(Signature of a member or authorized representative of a member)

Charles P. Reid, Member
(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. 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 of Registered Agent) Charles P. Reid

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

FILED
99 APR -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA