

JOEL REINSTEIN

L99000000416

JOEL REINSTEIN
ATTORNEY AT LAW
FIRST UNION PLAZA, SUITE 200
5 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

February 7, 2002

FILED
02 FEB 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004900996--6
-02/11/02--01092--007
*****25.00 *****25.00

Re: Kealoha, LLC

Dear Sir:

Please find enclosed a Statement of Change of Registered Office or Registered Agent form for the above-referenced entity for filing.

Also enclosed is our check in the amount of \$25.00 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

JR/wsm
Enclosures-check
cc: Mr. Charles P. Reid
Harry D. Sweeney, CPA

StateChg.1tr

L99-416
R

**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, LLC
2. The mailing address of the limited liability company is: c/o Charles P. Reid
2251 Blount Road, Pompano Beach, FL 33069

3. Date of filing/registration in Florida 01/14/1999
4. Document number L99000000416

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

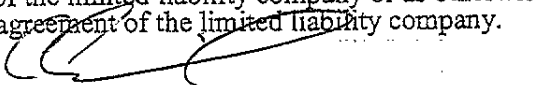
Charles P. Reid
Name
4375 Sanctuary Lane
Address
Boca Raton, FL 33431
City, State and Zip

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

Charles P. Reid
Name
2251 Blount Road
Florida street address (P.O. Box NOT acceptable)
Pompano Beach, FL 33069
City, State and Zip

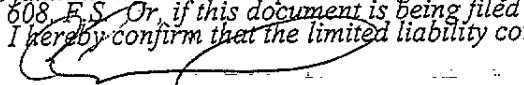
FILED
02 FEB 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member)

CHARLES P REID
(Printed or typed name of signer)

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 of Registered Agent)

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