

N980000001540

SEE INC. OF TAMPA
4314 E. 7th AVE.
TAMPA, FL. 33605

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-10/05/99--01028--003
*****35.00 *****35.00

RECEIVED
99 SEP 17 AM 8:14
DIVISION OF CORPORATIONS

FILED
99 OCT -5 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE OCT 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 1999

R & E, INC. OF TAMPA
4314 E. 7TH AVE.
TAMPA, FL 33608

SUBJECT: R & E, INC. OF TAMPA
Ref. Number: N98000001540

We have received your document for R & E, INC. OF TAMPA . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 899A00045867

**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 Florida
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 is: R & E, Inc. of Tampa
2. The mailing address of the corporation is: 4314 East 7th Ave.
Tampa, Fla. 33605
3. Date of incorporation/qualification: March 16, 1998 Document number: N98000001540
4. The name and address of the current registered agent and office:
Cara Puleo
4314 East 7th Ave.
Tampa, Fla. 33605
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Yvette Williams Roberts
4314 East 7th Ave.
Tampa, Fla. 33605

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

8/31/99
(Date)

KIRK Bullock Vice Pres.
(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.

Yvette Williams Roberts 8/31/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Yvette Williams Roberts Operations Manager
(Typed or Printed Name) (Capacity)

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