

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

P000000006934

December 13, 2001

Ms Katherine Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/17/01--01027--018
*****35.00 *****35.00

Dear Ms Harris:

Enclosed is the change of name and registered agent for:


Sarah DeCarlo, Inc.

Also enclosed is a check for \$35.00 for the filing fee.

Please notify me at the above address when this transaction is handled.

Thank you.

Sincerely,


William A. Adams

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01 DEC 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-17-01

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 _____ 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: KARI RENO HARVEY, INC.

2. The mailing address of the corporation is : 401 SW 2nd STREET OKEECHOBEE, FLORIDA 34974

3. Date of incorporation/qualification: JANUARY 13, 2000 Document number: P00000006934

4. The name and address of the current registered agent and office:

SARAH DECARLO
401 SW 2ND STREET
OKEECHOBEE, FLORIDA 34974

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KARI RENO HARVEY
401 SW 2 ND STREET
OKEECHOBEE, FLORIDA 34974

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STATE OF FLORIDA
CLERK OF THE COURT

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.

Kari Reno Harvey 11-28-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

KARI RENO HARVEY, PRESIDENT
(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.

Kari Reno Harvey 11-28-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KARI RENO HARVEY
(Typed or Printed Name)

AGENT
(Capacity)