

P00000008095

LAW OFFICES
BERNSTEIN & BERGER, P.A.
SUITE 2608 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

TELEPHONE (305) 371-4555
FAX (305) 374-1789

February 7, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **ARL HOLDINGS, INC.**

Gentlemen:

Enclosed please find my request for change of registered office and registered agent for ARL Holdings, Inc. Thank you for your kind consideration.

Enclosed please find check in the amount of \$35.00.

Very truly yours,



DAVID S. BERGER

DSB/ve
Enclosure

FILED
01 FEB -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*ROA Change
2-13-01
RBS*

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: ARL HOLDINGS, INC.
2. The mailing address of the corporation is: c/o David S. Berger, Bernstein & Berger, P.A.
100 N. Biscayne Blvd., #2608, Miami, FL 33132
3. Date of incorporation/qualification: January 24, 2000 Document number: P00000008095
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32302

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

David S. Berger

Bernstein & Berger, P.A.
100 North Biscayne Blvd. #2608

New World Tower Building
Miami, FL 33132

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.

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

2/6/01

(Date)

Matumwa Mawere, Director

(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.

By: David Berger

(Signature of Registered Agent)

2/6/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CRZED45(7/97)

DIVISION OF CORPORATIONS

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