

JOHN H. MYERS • ATTORNEY AT LAW

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P00000038028

August 8, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rein Investments, Inc.
Document No. P00000038028

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-08/10/01--01071--013
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing, Statement of Change of Registered Office and Registered Agent for Rein Investments, Inc., for the above referenced corporation. Additionally, please find enclosed my business check #4181, in the amount of \$35.00. Please process accordingly. After you have done so, please forward receipt of this transaction.

Thank you for your assistance in this regard.

Very truly yours,

John H. Myers

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR REIN INVESTMENTS, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is: REIN INVESTMENTS, INC.
2. The mailing address of the corporation is: 2033 MAIN ST., SUITE 600, SARASOTA, FLORIDA 34237.
3. Date of incorporation: APRIL 14, 2000. Document number: P00000038028.
4. The name and address of the current registered agent and office:

TROY H. MYERS
c/o ICARD, MERRILL, CULLIS, TIMM, FUREMAN &
GINSBURG, P.A.
2033 MAIN STREET
SUITE 600
SARASOTA, FLORIDA 34237

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5. The name and address of the new registered agent and office:

JOHN H. MYERS, ATTORNEY
2831 RINGLING BLVD.
SUITE B-107
SARASOTA, FLORIDA 34237

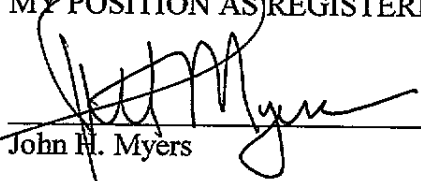
SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS OR BY AN OFFICER SO AUTHORIZED BY THE BOARD.



Ronald R. Stahl, President

Dated this 7TH day of August, 2001.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.


John H. Myers

Dated this 7 day of August, 2001.

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