

P00000038843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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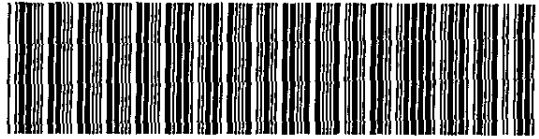
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RED PLANET INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P00000038843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IGNACIO J. ZABALLA  
(Name of contact person)

RED PLANET INC.  
(Firm/Company)

8336 NE 3RD AVENUE  
(Address)

MIAMI, FLORIDA 33138  
(City/state and zip code)

For further information concerning this matter, please call:

IGNACIO J. ZABALLA at (305) 759-4071  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RED PLANET, INC.

2. The principal office address: 10350 SE 132nd CT DUNNELOW, FL  
20.834431

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: APR 18 2000 Document number: P00000038843

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

10350 SE 132nd CT DUNNELOW  
FL 34431

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SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

8336 NE 3RD AVE  
MIAMI, FL 33138  
(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

IGNACIO J. ZABALLA  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

9-29-2004  
(Date)

If signing on behalf of an entity:  
  
\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314