

Aug-31-04 08:38

From-Kirk Pinkerton Firm

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Division of Corporations

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2409  
Fax Number : (941) 364-2490

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

UVA RARA, INC.

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FAX AUDIT #  
H04-178151**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: Uva Rara, Inc.

and principal address  
2. The mailing address/of the corporation is: 443 Burns Court, Sarasota,  
Florida 34236.

3. Date of incorporation/qualification: 5/12/00 Document number: P00000048689

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

None - he resigned 8/3/04

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

Teresa L. Rajala, Esq.

c/o Kirk Pinkerton, P.A., 720 South Orange Avenue

Sarasota, Florida 34236

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.

Oscar M. Revelli de Beaumont, President  
(Signature of an officer, chairman or vice chairman of the board)

8/31/04  
(Date)

Oscar M. Revelli de Beaumont, 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.

Teresa L. Rajala  
(Signature of Registered Agent)

8/30/04  
(Date)

If signing on behalf of an entity:

Prepared by: Teresa L. Rajala, Esq.

(Capacity)

Kirk Pinkerton, P.A.  
720 So. Orange Avenue \*\*\* FILING FEE: \$35.00 \*\*\*  
Sarasota, FL 34236

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