

P010000002625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700024549687

11/10/03--01024--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 NOV 10 AM 8:04

R.A. Charge  
H  
11-17-03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rhino Group Inc.

(Name of corporation)

**DOCUMENT NUMBER:** P01000002625

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:

P. Paul Rajkumar

(Name of person)

(Name of firm/company)

2126 NW 159th Lane

(Address)

Pembroke Pines, FL 33028

(City/state and zip code)

For further information concerning this matter, please call:

P. Paul Rajkumar

(Name of person)

at ( 954 )

684-2492

(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: Rhino Group Inc.
2. The principal office address: 2126 NW 159th Lane, Pembroke Pines, FL 33028
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1-8-2001 Document number: P01000002625

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

Andrew Newell

8351 Miramar So. Missionwood Circle

Miramar, FL 33025

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

P. Paul Rajkumar

2126 NW 159th Lane

(P.O. Box or personal mailbox NOT acceptable)

Pembroke Pines, FL 33028

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.

*Karen Rajkumar*  
(Signature of an officer, chairman or vice chairman of the board)

Karen Rajkumar VP

(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)

11-6-2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
2003 NOV 10 AM 8:04