

PO1000034916

LAW OFFICES
AARON S. THIEL, P.A.

852 Saxon Boulevard
Suite 29, PMB 309
ORANGE CITY, FLORIDA 32763
TELEPHONE: (407)-753-0526
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AARON S. THIEL, ESQUIRE

April 10, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Certificate Designating Change of Registered Agent
RAINBOW REALTY OF VOLUSIA, INC.

Dear Filing Clerk:

Enclosed please find:

1. Certificate Designating Change of Registered Agent.
2. Check in the amount of \$35.00 payable to "Department of State"

500004212735--2
-05/11/01--01120--012
*****35.00 *****35.00

Please file the Certificate Designating Change of Registered Agent. The \$35.00 payment is for filing fees. Please return the recorded Certificate to:

Aaron S. Thiel, P.A.
852 Saxon Blvd., Suite 29 PMB 309
Orange City, FL 32763

Very truly yours,

AARON S. THIEL, P.A.



AARON S. THIEL, ESQUIRE
for the firm

FILED
01 MAY 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc: Certificate Designating Change of Registered Agent and \$35.00 check
ast/jb

T BROWN MAY 29 2001

RA. change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

AARON S. THIEL, P.A.
852 SAXON BLVD.
SUITE 29, PMB 309
ORANGE CITY, FL 32763

SUBJECT: RAINBOW REALTY OF VOLUSIA, INC.
Ref. Number: P01000034916

We have received your document for RAINBOW REALTY OF VOLUSIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00030482

RECEIVED
01 MAY 24 AM 10:43
DIVISION OF CORPORATIONS

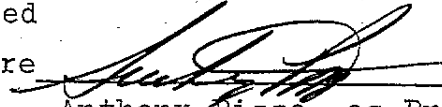
CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
01 MAY 24 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Rainbow Realty of Volusia, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is
Anthony Pizzo
- 5) Street address of the new Registered Office is
756 Elkcam Blvd. Suite E
Deltona, FL 32725
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.
- 7) The street address of the Registered ~~Agent~~ Office and the street address of the business office of its Registered Agent, as changed, will be identical.

Signature



Anthony Pizzo, as President

Title Owner and President

Date 5/13/01

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 5/13/01

Signature



Anthony Pizzo