

P01000045931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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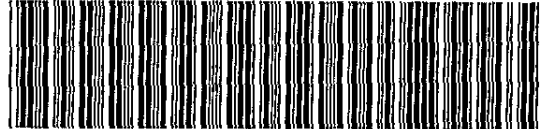
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

12-25  
12/15/03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Renee Kamin Enterprises, Inc  
(Name of corporation)

DOCUMENT NUMBER: PO1000045931

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:

Terry Rainier  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

10006 Cross Creek Blvd #408  
(Address)

Tampa, Florida 33647  
(City/state and zip code)

For further information concerning this matter, please call:

Terry Rainier  
(Name of person)

at (\_\_\_\_\_) (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: Renee Kamin Enterprise, Inc.  
2. The principal office address: 10006 Cross Creek Blvd #408  
Tampa, FL 33647  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/08/01 Document number: P01000045931

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

Scott E. Nuley, Esq  
500 Australian Ave S. 9th Fl  
West Palm Beach, FL 33401

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

Terry Rainier  
10006 Cross Creek Blvd #408  
(P.O. Box or personal mailbox NOT acceptable)  
Tampa, FL 33647

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.

Renee Kamin Renee Kamin, President  
(Signature of an officer or director) (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.

Terry Rainier 12/09/03  
(Signature of Registered Agent) (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  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314