

MILLER, SOUTH & MILHAUSEN, P.A.

PO1000075731

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September 13, 2001

**VIA CERTIFIED MAIL-No. Z 317 166 985
RETURN RECEIPT REQUESTED**

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Ruby Zane Designs, Inc.
Our File No.: 448-002

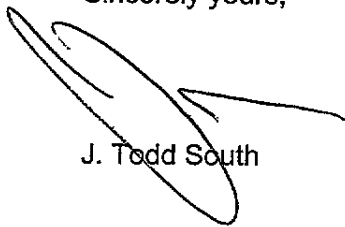
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*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 for the cost to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,



J. Todd South

JTS:gg

Enclosures

(H:\jts\gaines\Change of Registered Agent letter.doc)

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SEP 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JTS
9-20-01

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 _____ 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: Ruby Zone Designs, Inc.

2. The mailing address of the corporation is: 2036 14th Ave., #101
Vero Beach, Fla 32960

3. Date of incorporation/qualification: 8-1-01 Document number: P01060075731

4. The name and address of the current registered agent and office:
UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
J. Todd South, Esq.
Miller South and Milhausen, P.A.
2699 Lee Road Suite 120
Winder Park FL 32789

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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 8-29-01 (Date)

Tina M. Gaines 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.

[Signature] (Signature of Registered Agent) 8-22-01 (Date)

If signing on behalf of an entity:
J. Todd South (Typed or Printed Name) _____ (Capacity)

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