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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 14 PM 3:43

VIVIAN C. RIVERO

June 6, 2002

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\*\*\*\*\*44.00 \*\*\*\*\*43.75

VIA US MAIL

Division of Corporation  
409 E. Gaine Street  
Tallahassee, FL 32399

Re: WET PANTIES, INC.

Dear Filing Specialist:

Enclosed please find a Statement of Change of Registered Office or Registered Agent to be filed with the Florida Secretary of State and a check in the amount of \$44.00 for the filing fee and a certified copy. Please deliver the documents to 27 SW 77<sup>th</sup> Ave., Miami, FL 33144.

Please note that the only corrections made is to correct the spelling of the Registered Agents name. Should you have any questions or concerns, you may reach the undersigned at 305-789-7508.

Sincerely,



Vivian Rivero  
Legal Assistant

VCM:vcm

RA Chg.

V SHEPARD JUN 19 2002

**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 : WET PANTIES, INC
2. The mailing address of the corporation : 27 SW 77th Ave., Miami, FL 33144
3. Date of incorporation/qualification: 9-10-01 Document number: P01000089628
4. The name and address of the current registered agent and office:

Veralin Barrero

27 SW 77th Ave.

Miami, FL 33144

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

Veralin Barreiro

27 SW 77th Ave.

Miami, FL 33144

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 of an officer, chairman or vice chairman of the board)

6-5-02  
(Date)

Veralin Barreiro  
(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 of Registered Agent)

6-5-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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