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REGISTERED AGENT CHANGE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

R. P. TECHNOLOGIES, INC.
THE COLONNADE OFFICE, TOWER PH1120
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

SUBJECT: R. P. TECHNOLOGIES, INC.
REF: PS1008108300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6906.

Darlene Connell
Document Specialist

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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: R.P. Technologies, Inc.
2. The principal office address: 4973 S.W. 74th Court Miami, Florida 33155-4471
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/9/2001 Document number: P01000108300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marcelo Agudo, Esq.
The Colonnade Office Tower Pll 1120
2333 Ponce De Leon Blvd. Coral Gables, Florida 33134

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Grueningar and Pujol, P.A.
3191 Coral Way # 1005
Miami, Florida 33155

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.

(Signature of an officer or director) Rose B. Pujol, President (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 of Registered Agent) 1/8/04 (Date)

If signing on behalf of an entity: Joe Pujol attorney (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

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