

PO1000-112410

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCI Funding Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Csilla Kovacs
(Name of person)

RCI Funding, Inc.
(Name of firm/company)

4400 N. Federal Hwy #2
(Address)

Boca Raton, FL 33431
(City/state and zip code)

800008070188--3
-09/27/02--01028--005
*****35.00 *****35.00

For further information concerning this matter, please call:

Csilla Kovacs at (561) 447-4281
(Name of person) (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

FILED
02 OCT 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E045(07/02)

R.A. Change

T BROWN OCT 15 2002

3



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

CSILLA KOVACS
RCI FUNDING, INC.
4400 N. FEDERAL HWY., #2
BOCA RATON, FL 33431

SUBJECT: RCI FUNDING, INC.
Ref. Number: P01000112410

We have received your document for RCI FUNDING, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00055364

RECEIVED
02 OCT 14 AM 9:25
DIVISION OF CORPORATIONS

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: RCI Funding, Inc.
2. The principal office address: 4400 N. Federal Hwy #2
Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/27/2001 Document number: P01000112410

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

Corporation Service Company
1201 Hays Str.
Tallahassee, FL 32301

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

Csilla Kavacs
4400 N. Federal Hwy #2
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, FL 33431

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.

Gaila Kovacs
(Signature of an officer, chairman or vice chairman of the board)

Csilla Kavacs
(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.

Gaila Kovacs
(Signature of Registered Agent)

10/8/02
(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 AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 OCT 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA