

PD3000053291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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6151 Miramar Parkway – Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

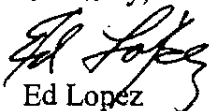
August 27, 2004

FLORIDA DIVISION OF CORPORATIONS
P. O. BOX 6327
Tallahassee, FL. 32314

Attached please find corporate amendments and change of registered agent form for R FAMILY INVESTMENTS, INC. document # P03000053291 and our check # 1431 for \$ 70.00 to cover your fees for such changes.

Please forward confirmation and all documents to our address listed above.

Sincerely,


Ed Lopez
Accountant

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**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.

1A. THE NAME OF THE CORPORATION IS: R Family Investments, Inc.

1B. THE MAILING ADDRESS OF THE CORPORATION IS: 3120 SW 39 Ave.
Hollywood, Fl. 33023

1C. DATE OF INCORPORATION: 5/14/2003 DOCUMENT NUMBER P03000053291

2. THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT AND OFFICE:

Gloria Romero
3120 SW 39 Ave.
Hollywood, Fl. 33023

3. THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND OFFICE: (P.O. BOX NOT ACCEPTABLE)

Jose H. Romero
3120 SW 39 Ave.
Hollywood, Fl. 33023

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.

Gloria Romero 8/23/2004
(SIGNATURE OF AN OFFICER, CHAIRMAN OR
VICE CHAIRMAN OF THE BOARD) DATE

Gloria Romero. Officer Director
(PRINTED OR TYPED NAME OR 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.

Jose H. Romero
(SIGNATURE OF REGISTERED AGENT)

08/23/2004

(DATE)

Jose H. Romero
(TYPED OR PRINTED NAME)

Registered Agent
(CAPACITY)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 FILING FEE: \$35.00

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DIVISION OF CORPORATIONS
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