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Division of Corporations

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**P03 0000 612 76**

Florida Department of State  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : RANI HOTEL MSB  
Account Number : I20030000114  
Phone : (786) 276-6100  
Fax Number : (786) 276-8090

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**RDB DEVELOPMENT CO.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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### TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RDB Development Co.  
(Name of corporation)

DOCUMENT NUMBER: P03000061276

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:

Scott W. Barger, Esq.  
(Name of person)

Barger Law Offices  
(Name of firm/company)

420 Lincoln Road, Suite 372  
(Address)

Miami Beach, FL 33139  
(City/state and zip code)

For further information concerning this matter, please call:

Scott W. Barger, Esq. at (786) 276-6100  
(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

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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: RDB Development Co.
2. The principal office address: 1000 Collins Avenue  
Miami Beach, FL 33139
3. The mailing address (if different): 1000 Collins Avenue  
Miami Beach, FL 33139
4. Date of incorporation/qualification: 06/04/2003 Document number: P03000061276
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hapca, Adrian V.  
1881 Washington Avenue #3H  
Miami Beach, FL 33139

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

Scott W. Barger, Esq.  
420 Lincoln Road, Suite 372  
(P.O. Box or personal mailbox NOT acceptable)  
Miami Beach, FL 33139

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.

X [Signature]  
(Signature of an officer or director)

Himesh Patel (PSD of CSIT Holding Corp)  
(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]  
(Signature of Registered Agent)

October 6, 2003  
(Date)

If signing on behalf of an entity:

Scott W. Barger, Esq.  
(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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