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PO3000129049

Florida Department of State
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REGISTERED AGENT CHANGE

RO DESIGN CORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

RO DESIGN CORP
3871 MIDSHORE DRIVE
NAPLES, FL 34109US

SUBJECT: RO DESIGN CORP
REF: P03000129049

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 a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Teresa Brown
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STATEMENT OF CHANGE OF REGISTERED AGENT FOR RO DESIGN CORP

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation submits the following statement in order to change its registered agent in the State of Florida

1. The name of the Corporation is: **RO DESIGN CORP**
2. The principal office and mailing address of the Corporation is:
**3871 MIDSHORE DRIVE
NAPLES, FL 34109**
3. The date of filing registration of the Corporation in Florida was: **NOVEMBER 7, 2003**
4. The name and street address of the registered agent and registered office on file with the Florida Department of State:

**RICHARD T. OESTERREICHER
3871 MIDSHORE DRIVE
NAPLES, FL 34109**

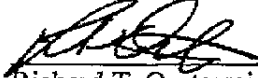
5. The name and street address of the new registered agent and the registered office:

**LORNA J. SCHARLACKEN, ESQ.
HARTER SECREST & EMERY LLP
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD AVENUE, SUITE 405
NAPLES, FL 34108**

The change of Registered Agent was authorized by a Resolution duly adopted by the Board of Directors of the Corporation, effective November 10, 2003, pursuant to Section 607.0502(1)(g) of the Florida Business Corporation Act.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

RO DESIGN CORP


Richard T. Oesterreicher, President

CONSENT OF REGISTERED AGENT

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.


Lorna J. Scharlacken, Esq.
Executed on November 10, 2003

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