

PO6000028183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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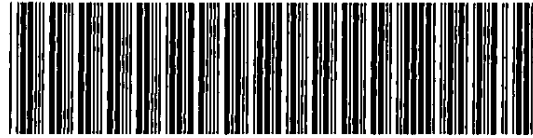
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of RA

# JOEL B. BLUMBERG, P.A.

ATTORNEY AT LAW

200 BUTLER STREET, SUITE 307  
WEST PALM BEACH, FLORIDA 33407

TEL: (561) 683-5900 FAX: (561) 683-6600

JOEL@CREDITORCOLLECTIONS.COM

June 20, 2006

Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Rinascere, Inc.**  
**Change of Registered Agent**

Dear Division Representative:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is my check in the amount of \$35.00 representing the fee Registered Agent Amendment.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Joel B. Blumberg

JBB/jbl

**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: Rinascere, Inc.  
2. The principal office address: 1415 W. Drew St.  
Lantana, FL 33462  
3. The mailing address (if different): (Same)

4. Date of incorporation/qualification: 4/24/06 Document number: P06000028183

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

Randall Henley  
324 Datura St. #200  
West Palm Beach, FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Joel B. Blumberg  
200 Butler St. Suite #307  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33407

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.

Malzone Ivano  
(Signature of an officer or director)

MALZONE IVANO  
(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)

6/19/06  
(Date)

If signing on behalf of an entity:

Joel Blumberg, esq.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)