

997000090237

Law Offices  
**PHILIP D. NEUER**  
A PROFESSIONAL CORPORATION

1875 McCarter Highway  
Newark, New Jersey 07104-4211

(973) 482-0840  
FACSIMILE: (973) 482-0087

Philip D. Neuer

Lisa A. Freed

Paul J. Modarelli\*

\*Member NJ & Fla Bars

October 7, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

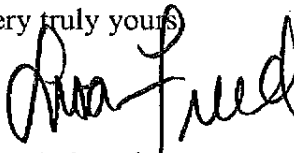
RE: Rainbow Textile Processing, Inc.

000008365280--0  
-10/14/02--01076--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please the above referenced Statement of Change of Registered Office and Agent and our check in the amount of \$35.00 as the filing fee. If you should have any questions, please call our office.

Very truly yours



Lisa A. Freed

Encl.

cc: Rainbow Textile Processing, Inc.,  
Corporation Service Company

FILED  
02 OCT 14 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN OCT 16 2002

**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.*

1. The name of the corporation: Rainbow Textile Processing, Inc.
2. The mailing address of the corporation: 1875 McCarter Highway, Newark, New Jersey 07104
3. Date of incorporation/qualification: October 20, 1997 Document number: P97000090237
4. The name and address of the current registered agent and office:

Marvin Haspel  
5100 NW 165th Street  
Miami, FL 33014

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Albert Safer  
1500 S. Ocean Blvd. Suite S901  
Boca Raton, FL 33432

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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

\_\_\_\_\_  
(Date)

Albert Safer, President

\_\_\_\_\_  
(Printed or typed name and 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.*

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
OCT 14 AM 9:30  
TALLAHASSEE, FL  
SECRETARY OF STATE