

MEMORANDUM

WILLIAM R. TURNER & COMPANY, P.A.

██████████████████ CERTIFIED PUBLIC ACCOUNTANTS ████████████████████

8751 W. BROWARD BOULEVARD, SUITE 207

PLANTATION, FLORIDA 33324

Broward (954) 452-0002 Fax (954) 424-4401

State (305) 663-6004

P98000003134

TO: Division of Corporations

500002991375--8

FROM: WILLIAM R. TURNER

-09/20/99--01111--015

*****35.00 *****35.00

SUBJ: Statement of Change of Registered Office or Registered Agent
Or Both for Corporations

DATE: September 17, 1999

FILED
99 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find two checks in the amount of \$35.00 each along with the statements of change referenced above for the following two entities:

1. R4R, Inc.
2. 3504 East Imperial Corporation.

Please acknowledge receipt of these statements by stamping a copy of this memo and returning it to us. An envelope is enclosed for your convenience.

RA Chg

V. SHEPARD SEP 24 1999

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 is: 3504 EAST IMPERIAL CORPORATION

2. The mailing address of the corporation is :

3. Date of incorporation/qualification: 1/08/98 Document number: P98000003134

4. The name and address of the current registered agent and office:

Tougenao Ramon
12955 Biscayne Boulevard, Ste. 406
MIAMI, FLA 33181

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

WILLIAM R. TURNER & COMPANY, P.A.
8751 West Broward Blvd., Ste 207
Plantation, FL 33324

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) [Signature] 9/14/99 (Date)

RAYMOND E. RAMON
(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] PRESIDENT
(Signature of Registered Agent)

9/17/99
(Date)

If signing on behalf of an entity:

William R. Turner
(Typed or Printed Name)

CRA
(Capacity)