

P9800035018

January 31, 2009

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

This letter is to notify you that Michael Stern of 1766 Michigan Avenue, Miami Beach, Florida 33139 was never authorized to be the Registered Agent, Officer or Director of Kelapa Investments, Inc. This was done by him without my knowledge or permission.

Also enclosed is a copy of my filing on Jan. 31, 2009 of the 2009 annual report for my corporation Kelapa Investments Inc. in which I took off Michael Stern as Registered Agent and put myself, Rita Starr, once again as the Registered Agent. I am still President and Director of this corporation.

Thank you very much.

Sincerely,

Rita Starr

Rita Starr
President & Registered Agent
Kelapa Investments, Inc.
1810 Michigan Ave.
Miami Beach, FL 33139

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2009 FEB -6 AM 8:00
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TALLAHASSEE, FLORIDA

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