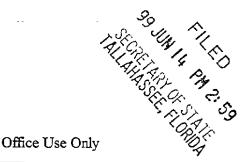
WILLIAM L. RICHEY, P. A.
ATTORNEYS AND COUNSELORS
3450 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2303

الإستان والمعالية المعاربة

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RA Chg

JUN 18 1999

V. SHEPARD

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Limited Partnership

Reinstatement

Trademark

Other

	1.			
	(C	orporation Name) (Docum	ient #)	
	2	orporation Name) (Docum	IN	· -
	(C	orporation Name) (Docum	ent#)	
	3(C	orporation Name) (Docum	ient #	
		(200		
	4(C	orporation Name) (Docum	ient #)	
	Walk in	Pick up time	Certified Copy	
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	NEW FILINGS	AMENDMENTS	200002903	8823
	Profit	Amendment	-06/14/390 ****140.00	)1124003 *****35.00
	NonProfit	Resignation of R.A., Officer/ Director		
	Limited Liability	Change of Registered Agent		. –
	Domestication	Dissolution/Withdrawal		
	Other	Merger		<u> </u>
				•
	OTHER FILINGS	The state of the s	•	t to assure,
	Annual Report	QUALIFICATION		
		<b>-                                     </b>		

CR2E031(1/95)

Fictitious Name

Name Reservation

## 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 and registered agent, or both, in the State of Florida.

1. The name of the corporation is:

R Bar Cattle Company

2. The mailing address of the corporation is:

First Union Financial Center, Suite 3450, 200 South Biscayne

Boulevard, Miami, Florida, 33131-2327.

- 3. Date of incorporation/qualification: July 2, 1998 Document number: P98000059104
- 4. The name and address of the current registered agent and office:

William L. Richey

First Union Financial Center, Suite 3450

200 South Biscayne Blvd.

Miami, Florida 33131-2327

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

William L. Richey

5501 S.W. Sunshine Farms Way

Palm City, Florida 34990

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

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 dajies, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

June 11, 1998

(Date)

If signing on behalf of an entity:

William L. Richey, Vice President

Vice President

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

P.O. BOX 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS