

P98000092761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

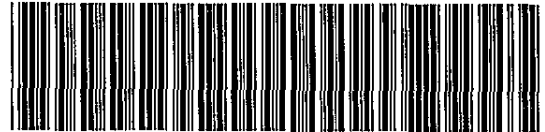
(Business Entity Name)

(Document Number)

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RA
Change

RECEIVED
03 JAN 27 PM 4:08
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 JAN 27 PM 4:48
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

1/29/03

X00789, 00624, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 907258 7143749
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 43.75

ORDER DATE : January 24, 2003
ORDER TIME : 8:38 AM
ORDER NO. : 907258-005
CUSTOMER NO: 7143749
CUSTOMER: Ms. Terry Pulido
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

CHANGE OF AGENT

NAME: RALI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

CSC
Atten: Troy Todd
1201 Hays Street
Tallahassee, FL 32301

RECEIVED

have original
submitted on date as file date.

SUBJECT: RALI, INC.
Ref. Number: P98000092761

We have received your document for RALI, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 603A00005220

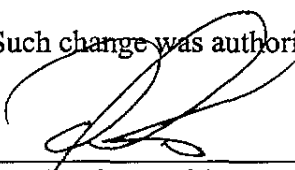
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03 JAN 29 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR CORPORATION**

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned corporation 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 RALI, INC.
2. The street address of the current registered office of such corporation is: 7600 Hyannis Lane, Parkland, Florida 33067.
3. The registered office of such corporation is changed, and the new registered office is: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
4. The current registered agent of such corporation is Dean C. DeSantis
5. The registered agent is changed, and the name of the new registered agent is Charles E. Muller II whose business address is 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
6. The street address of the registered office of such corporation and the street address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors of the corporation.

03 JAN 27 PM 4:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

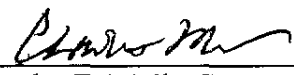


Dean C. DeSantis, President of RALI, Inc.

1/24/03

(Date)

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 obligations of my position as registered agent as provided for in Chapter 607, F.S.



Charles E. Muller II

1/24/03

(Date)