

P98000106165

RMB Construction and Development Inc.
12080 Tara Drive
Plantation, FL 33325

September 19, 2001

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

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-10/01/01--01026--012
*****35.00 *****35.00

Re: RMB Construction and Development Inc.

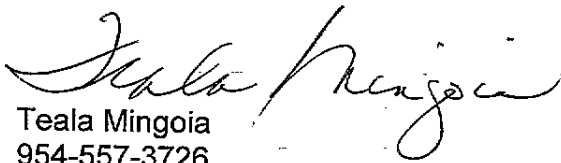
Dear Sir or Madam:

Please find enclosed a "Statement of Change of Registered Agent" form, along with the required fee for this filing, for the above referenced corporation. Please file this form in the State's records and feel free to contact me with any further requirements.

The reason for this change is that the previous Registered Agent has resigned, as can be seen by the enclosed copies of his correspondence.

Thank you in advance for your assistance in this matter.

Sincerely,


Teala Mingoia
954-557-3726

FILED
01 OCT - 1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

T. LEWIS OCT 4 2001

**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 : RMB CONSTRUCTION AND DEVELOPMENT, INC.

2. The mailing address of the corporation : 12080 TARA DRIVE
PLANTATION, FL 33325

3. Date of incorporation/qualification: 12/18/98 Document number: P98000106165

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

DOUGLAS H REYNOLDS

4875 N FEDERAL HWY

FT. LAUDERDALE, FL 33308

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

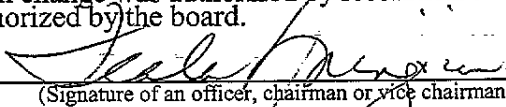
TEALA MINGOIA

12080 TARA DRIVE

PLANTATION, FL 33325

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)

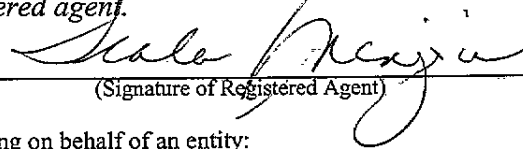
9/19/01

(Date)

TEALA MINGOIA, P, VP, S, T, D

(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)

9/19/01

(Date)

If signing on behalf of an entity:

TEALA MINGOIA

OFFICER/DIRECTOR

(Typed or Printed Name)

(Capacity)

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