

MICHAEL A. RUBIN, P.A.

ATTORNEY AT LAW
420 SO. DIXIE HIGHWAY, SUITE 4B
CORAL GABLES, FLORIDA 33146

DEBRA M. RUBIN
MICHAEL A. RUBIN

AREA CODE 305
661-1029
FAX 255-8923

August 11, 1999

P99000069787

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name: Southern Rainbow Corporation
Change of Registered Agent

Dear Sir or Madame:

Enclosed please find original and one (1) executed Change of Designation of Registered Agent relative to the above-captioned corporation together with my check in the sum of \$35.00 as your fee for same. It would be appreciated if you would correct your records reflecting the change in Registered Agent as soon as possible. It would also be appreciated if you would clock in and return one copy of the enclosed for our records.

Thank you for your attention to this matter.

000002960940--1
-08/16/99--01107--004
*****35.00 *****35.00

Very truly yours,

Debra M. Rubin

DEBRA M. RUBIN

dmr
Enc.
cc: Mr. Hernando Caicedo

C:\CLIENTS\SRC-CORP\Sec-St.Ltr

FILED
99 OCT -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10-4
ack
Chg
file date*

MICHAEL A. RUBIN, P.A.

ATTORNEY AT LAW

420 SQ. DIXIE HIGHWAY, SUITE 4B
CORAL GABLES, FLORIDA 33146

AREA CODE 305

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DEBRA M. RUBIN
MICHAEL A. RUBIN

September 28, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Corporate Name: Southern Rainbow Corporation
Change of Registered Agent

Dear Sir or Madame:

Enclosed please find original and one (1) executed Change of Designation of Registered Agent relative to the above-captioned corporation together with attached receipt by Corporate Specialist, Anna Chesnut, confirming receipt of the filing fee in the sum of \$35.00. If the enclosed meets with your approval, it would be appreciated if you would correct your records to reflect the change in Registered Agent as soon as possible. It would also be appreciated if you would clock in and return one copy of the enclosed for our records.

Thank you for your attention to this matter.

Very truly yours,


DEBRA M. RUBIN

dmr
Enc.
cc: Mr. Hernando Caicedo

S:\CLIENTS\SRC-CORP\Sec-St-2.Ltr

RECEIVED
99 OCT -4 AM 11:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

MICHAEL A RUBIN PA
% DEBRA M RUBIN
420 S DIXIE HWY STE 4B
CORAL GABLES, FL 33146

SUBJECT: SOUTHERN RAINBOW CORPORATION
Ref. Number: P99000069787

We have received your document for SOUTHERN RAINBOW CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00042324

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: SOUTHERN RAINBOW CORPORATION

2. The mailing address of the corporation is: 1480 N.W. 94 Avenue, Miami, FL 33172

3. Date of incorporation/qualification: August 5, 1999 Document number: P99000069787

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Debra M. Rubin, Esq., Law Offices of Michael A. Rubin, P.A.

420 So. Dixie Highway, Suite #4B

Coral Gables, FL 33146

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/13/1999
(Date)

HERNANDO CAICEDO- President/Director

(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]
(Signature of Registered Agent)

8/30/1999
(Date)

If signing on behalf of an entity:

DEBRA M. RUBIN, ESQ.
(Typed or Printed Name)

Attorney for Corporation
(Capacity)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 14 PM 5:00

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