

P99000104396

Requester's Name

Rellys ENTERPRISE INC.
1560 WASHINGTON AVE
MIAMI BEACH, FL. 33139

700004494647--B
-07/25/01--01017--006
****113.75 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 24 AM 11:45
DIVISION OF CORPORATIONS

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

[Signature]

V. SHEPARD JUL 31 2001

Examiner's Initials

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 _____ 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 : ARELLYS ENTERPRISE INC.

2. The mailing address of the corporation : 1560 WASHINGTON AVE
MIAMI BEACH, FL. 33139

3. Date of incorporation/qualification: 11/29/1999 Document number: P99000104396

4. The name and address of the current registered agent and office:
ARELLYS P. BAQUEDANO
7525 E. TREASURE DR.
MIAMI BEACH, FL. 33141

FILED STATE SECRETARY OF CORPORATIONS
01 JUL 24 AM 11:45

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
HELAL SIBAI
1560 WASHINGTON AVE
MIAMI BEACH, FL. 33139

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] 07-19-01
(Signature of an officer, chairman or vice chairman of the board) (Date)

ARELLYS P. BAQUEDANO
(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!

< HELAL SIBAI [Signature] 07-19-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
[Signature] ARELLYS P. BAQUEDANO PRESIDENT
(Typed or Printed Name) (Capacity)

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