

*Red - Air Enterprises, Inc.*

4614 Norfolk Island Pine Dr.  
Tamarac, Florida 33319 U.S.A.

Phone: 954 / 731-4076  
Fax: 954 / 731-3086

July 31, 1998

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

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-08/03/98--01034--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Thank you for your prompt reply to our telephone request of 7-28-98 for a CR2EO45 Form 308. Change of Registered Agent (for Corporation).

We have filled it out and are returning it herewith so that this information will be registered in the Department of State - Division of Corporations office.

We are holding up several transactions (in Accounts Payables) and respectfully request that you RUSH this registration at your earliest convenience.

If you should have any questions in connection with this letter, please do not hesitate to call me.

Kind regards,

RED-AIR ENTERPRISES, INC.

*Amparo H. Espinar*

Amparo H. Espinar  
Vice-President & Secretary

Encls.

FILED  
98 AUG -3 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change  
8-4-98  
CC*

## 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: RED-AIR ENTERPRISES, INC.
2. The mailing address of the corporation is: 4614 Norfolk Island Pine Drive, Tamarac,  
Florida 33319
3. Date of incorporation/qualification: 27 November 1990 Document number: S12413
4. The name and address of the current registered agent and office: 02 September 1994 REINSTATEMENT

RAUL ESPINAR, PRESIDENT

4614 Norfolk Island Pine Drive, Tamarac, FL 33319

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

AMPARO H. ESPINAR, VICE PRESIDENT / SECRETARY

~~4614 Norfolk Island Pine Drive~~

~~Tamarac, FL 33319~~

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)

July 31, 1998  
(Date)

AMPARO H. ESPINAR, Secretary

(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)

July 31, 1998  
(Date)

**If signing on behalf of an entity:**

(Typed or Printed Name)

(Capacity)

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