

559238

TRANSMITTAL LETTER

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

900004668669--8  
-11/06/01--01041--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: CASHMERE, ETC, INC.  
DOCUMENT NUMBER: 959258

Enclosed are an original copy STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS and a  
check for \$35.00.

FROM: JENNIFER M. TYLER  
1160 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLANDS, FLA. 33154  
1-305 924 5551

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01 NOV -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*

T. LEWIS NOV 9 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 \_\_\_\_\_  
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 : CABANERES, ETC. INC.

2. The mailing address of the corporation : 1160 KANE CONCOURSE  
SUITE 305, BAY HARBOR ISLANDS FL 33154

3. Date of incorporation/qualification: 06/10/91 Document number: 859258

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

JENNIFER M TYLER  
9407 E. BROADVIEW DR  
BAY HARBOR ISLAND, FL 33154

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

JENNIFER M TYLER  
1160 KANE CONCOURSE  
SUITE 300, BAY HARBOR ISLANDS FL 33154

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] PRESIDENT 10/26/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

JENNIFER M. TYLER - PRESIDENT  
(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] 10/26/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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