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ANDREW HALL AND ASSOCIATES, P.A.

ATTORNEYS AT LAW

PENTHOUSE

1428 BRICKELL AVENUE

P.O. Box 01 9113

MIAMI, FLORIDA 33151-9113

TELEPHONE (305) 374-5030

ANDREW C. HALL  
CHRISTOPHER M. DAVID  
CHRISTOPHER J. DAWES  
ALLAN A. JOSEPH\*  
WILLIAM H. STROP  
SHERI M. GUTSIN  
ADAM S. HALL

\* ALSO ADMITTED IN COLORADO  
AND WASHINGTON, D.C.

OF COUNSEL  
ALLAN J. HALL  
MARK L. WEINSTEIN

FAX: (305) 374-5030

November 14, 1997

SENT VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Rema, Inc., a Florida corporation  
Document No. S77331  
Our File No. 7420

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-11/17/97--01042--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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97 NOV 17 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find a Statement of Change of Registered Agent in connection with the above referenced corporation, along with a check in the amount of \$35.00 for filing same. Please return a stamped copy to our office in the self-addressed, stamped envelope provided herewith.

If you have any questions, please contact me at the above address.

Very truly yours,

ANDREW HALL AND ASSOCIATES, P.A.

By:   
ALLAN A. JOSEPH

AAJ:lba  
Enclosures  
7420K147.LTR

RA chg  
DCE  
11/19

Florida Department of State, Sandra B. Mortham, Secretary of State

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

## 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: REMA, INC.
2. The mailing address of the corporation is: P. O. Box 650456, Miami, FL 33265
3. Date of incorporation/qualification: 9/3/91 Document number: S77451
4. The name and address of the current registered agent and office:  
Miami Corporate Systems, Inc.  
5200 Blue Lagoon Drive, Suite 700  
Miami, FL 33126
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Allan A. Joseph, Esq., c/o Andrew Hall and Associates, P.A.  
1428 Brickell Avenue, 8th Floor  
Miami, FL 33131

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)

11/14/97

(Date)

Gabriel de los Reyes, President

(Printed or typed name and title)

11/14/97

(Date)

*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)

11/14/97

(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)