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December 29, 1997

FILED  
97 DEC 30 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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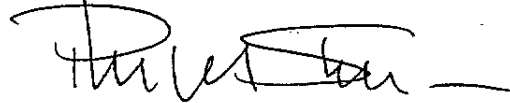
Re: *Change of Registered Agent & Registered Office:*  
*Seminole Entertainment, Inc.*  
*Premier Entertainment, Inc.*  
*436 Investments, Inc.*  
*Beeline Investments, Inc.*  
*Beeline Entertainment, Inc.*

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97 DEC 30 AM 8:31  
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Enclosed herewith for filing on behalf of the referenced corporations are notices of change of registered office and agent. Subsequent to filing, please return the instruments to the undersigned. Filing fees in the amount of \$35 for each corporation are likewise enclosed.

Sincerely,



Randall C. Smith

RAchg  
\$35  
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Enclosures

corrachg

**NOTICE OF CHANGE OF REGISTERED OFFICE, NAME AND ADDRESS OF  
REGISTERED AGENT OF PREMIER ENTERTAINMENT, INC.  
OF CENTRAL FLORIDA**

In accordance with F.S. § 607.0502, notice is hereby given as follows:

- (1) Name of Corporation: Premier Entertainment, Inc. of Central Florida
- (2) Address of Current Registered Office: 401 East Semoran Boulevard, Casselberry, Florida 32707
- (3) Address of Current Registered Agent: 1201 Hays Street, Tallahassee, Florida 32301
- (4) Name of Current Registered Agent: Corporation Service Company.
- (5) New Address of Registered Office: 750 North Maitland Avenue Maitland, Florida 32751
- (6) Name of New Registered Agent: Randall C. Smith, Esquire
- (7) The street addresses of the Registered Office and Registered Agent of the corporation, as herein changed, are identical.

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The undersigned officer hereby certifies that the foregoing changes of address and Registered Agent have been authorized by resolution duly authorized by the directors of the corporation.

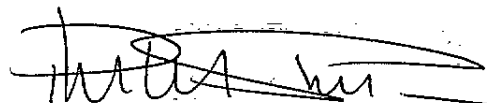
[Seal]

  
Secretary, Nancy Voegtlin

Dated: December 29, 1997

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.



Randall C. Smith, Esquire  
Registered Agent