

Old South Title & Abstract Company

Eglin Office Center • 1301 J North Eglin Parkway • Tallahassee, Florida 32379 • (904) 651-8582 • Fax • (904) 651-3872

May 28, 1997

J55653
SECRETARY OF STATE Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Address

Dear Ms. Mortham:

Please accept this letter as our official notification of the change of location for our offices. As of June 17, 1997, we should be located at the following new address:

CO. NAME: OLD SOUTH TITLE & ABSTRACT COMPANY, INC.
111 Bailey Drive Suite 3
Niceville, FL 32578

phone: (904) 729-9193

Corp. Owner: Timothy F. O'Keefe, Jr.
TIN #59-2769308

If there is any additional information needed, please do not hesitate to call me.

Sincerely,


Janet H. Langille
Manager

JHL/

KS 6/10