

KATHY D. SHEIVE, P.A.

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December 7, 1998

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

700002707107--8
-12/09/98-01051-006
*****35.00 *****35.00

RE: Change of Address

Dear Sir/Madam:

Enclosed please find the completed Statement of Change of Registered Office for Corporations as well check #2221 in the amount of \$35.00 for filing of same. Thank you for your assistance in this matter.

Very truly yours,


Kathy D. Sheive, Esq.

KDS/jlc
Enclosures: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA office change
12-8-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: GREMON ENTERPRISES, INC.

2. The street address of the current registered office:

KATHY D. SHEIVE, ESQ.

919 W. EMMETT ST.

KISSIMMEE, FL 34741

3. The street address of the new registered office:

KATHY D. SHEIVE, ESQ.

316 N. BERMUDA AVE., SUITE 8

KISSIMMEE, FL 34741

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: December 7, 1998


(Signature of Registered Agent)

KATHY D. SHEIVE

(Printed or Typed Name)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA