

RAYMOND B. PALMER, P.A.

Attorney-at-Law

L63063

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913 Gulf Breeze Parkway
Gulf Breeze, Florida 32561
Telephone (850) 916-1000
Facsimile (850) 916-0080

June 5, 2000

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

Re: The Reindeau Corporation

FILED
00 JUN -7 AM 9:28
TALLAHASSEE, FLORIDA

400003280234--6
-06/07/00--01079--005
*****35.00 *****35.00

Dear Sir/Madam:

Please record the enclosed Change of Registered Agent for the above referenced corporation and return a recorded copy to the following:

Raymond B. Palmer, P.A.
Attn: Janice Sugar
913 Gulf Breeze Pkwy., Suite 41
Gulf Breeze, FL 32561

A check for \$35.00 for recording fees is enclosed. If you have any questions, please call our office.

*RA Change
6-15-00
JHS*

Sincerely,

Janice Sugar
JANICE S. SUGAR,
Real Estate Closer

**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: The Riendeau Corporation
2. The mailing address of the corporation is: 11521 Dueling Oaks Drive Pensacola, FL
32514
3. Date of incorporation/qualification: 4-2-90 Document number: L63063
4. The name and address of the current registered agent and office:

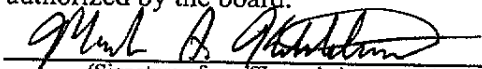
Brenda Lea Riendeau
11521 Dueling Oaks Drive
Pensacola, FL 32514

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

Mark A. Kuktelionis
11521 Dueling Oaks Drive
Pensacola, FL 32514

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)

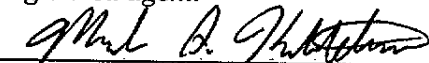
5-12-00

(Date)

Mark A. Kuktelionis as 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 of Registered Agent)

5/12/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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