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REGISTERED AGENT CHANGE

THE RIENDEAU CORPORATION

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STATEMENT OF CHANGE OF ADDRESS BY CORPORATE REGISTERED AGENT

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.037 of the Florida Statutes, the undersigned registered agent of Lionis Corporation, formerly known as The Riendeau Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of a change of address within the County of Escambia, State of Florida.

1. The name and last known address of the principal place of business of Lionis Corporation, formerly known as The Riendeau Corporation is 3987 North "W" Street, Unit 11, Pensacola, FL 32505.

2. The old street address at which the undersigned has maintained the registered office for the corporation is: 11521 Dueling Oaks Drive, Pensacola, Florida 32514.

3. As of August 23, 2000, the new street address at which the undersigned will maintain the registered office for the corporation will be 3987 North "W" Street, Unit 11, Pensacola, FL 32505. The location of the registered office is identical with the location of the principal place of business of the corporation which is the same as the registered agents place of business.

4. Notice of the change has been given to the corporation in writing.

Dated August 23, 2000.


Mark A. Kuktelionis, Registered Agent

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