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HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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DONALD E. HAWKINS, P.A.

DAVID A. BURT, P.A.

June 5, 2000

Of Counsel:

ALFRED E. HAWKINS

BRUCE G. GABLER ADMITTED IN
PENNSYLVANIA ONLY-EMPHASIS IN FEDERAL TAXATION

Florida Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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*****35.00 *****35.00

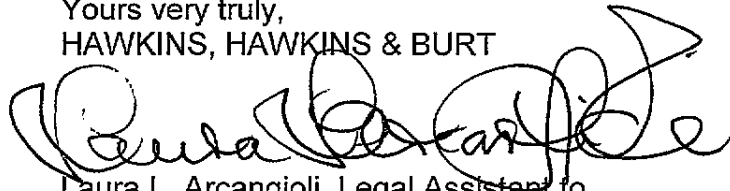
Re: **Lionsgate Development, Inc.**

Doc. No.: P00000044641

Relative to the referenced corporation, enclosed please find the fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations and this firm's check in the amount of \$35.00 to cover your cost.

We will await receipt of your acknowledgment that the necessary change has been made.

Yours very truly,
HAWKINS, HAWKINS & BURT



Laura L. Arcangioli Legal Assistant to
Donald E. Hawkins, P.A.

enclosures

cc: Mr. Vincent Viscomi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Lionsgate Development, Inc.

2. The mailing address of the corporation is: 25 South Orchard Street, Suite B
Ormond Beach, FL 32174

3. Date of incorporation/qualification: May 3, 2000 Document number: P00000044641

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 E PARK AVENUE

TALLAHASSEE, FL 32301

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

Donald E. Hawkins, Esquire

Donald E. Hawkins, P.A.

501 South Ridgewood Avenue

Daytona Beach, FL 32114

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)

5/31/00
(Date)

PRESIDENT VINCENT VISCOMI
(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)

6/5/2000
(Date)

If signing on behalf of an entity:

Donald E. Hawkins, Esquire
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE