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*** GREAT AMERICAN ***
DOLLAR
& MORE

A Division of Great American Enterprises, Inc.
Ph. 239-931-3655 Fax 239-931-6673

11-19-02

Dear Sir or Madam,

Please change the address for
Great American Enterprises Inc to
1870 Clayton Ct Fort Myers FL 33907
Phone # 239-931-3655
Fax 239-931 6673

Thank you
Daniel R. Cassiani
Chairman of the Board

P.S. Please send a Print out showing
These changes have been made both
for address and registered agent in
the enclosed envelope

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREAT AMERICAN ENTERPRISES INC.
2. The principal office address: 1870 CLAYTON CT
FORT MYERS FLORIDA 33907
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 2-8-02 Document number: P0200001482
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE CO.
1201 HAYS ST
TALLAHASSEE FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HELEN M. CASSIANI
1870 CLAYTON CT
(P.O. Box or personal mailbox NOT acceptable)
FORT MYERS FL 33907

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, or the corporation has been notified in writing of the change.

Daniel R. Cassiani COB DANIEL R. CASSIANI CHAIRMAN OF THE BOARD
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11-19-02
(Date)

If signing on behalf of an entity:

HELEN M. CASSIANI
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314