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KATHY D. SHEIVE, P.A.

ATTORNEYS AT LAW
KATHY D. SHEIVE, ESQ.
SHAWN LOGAN HUNGATE, ESQ.

316 N. BERMUDA AVE., SUITE 8
KISSIMMEE, FLORIDA 34741
TELEPHONE: (407) 944-4010
FAX NO.: (407) 944-4011

October 26, 1998

Randy Sheive
650 South Bass Road
Kissimmee, Florida 34746

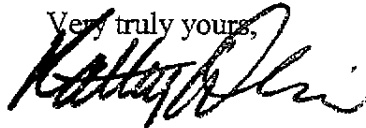
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*****35.00 *****35.00

RE: RLS Investments, Inc.

Dear Randy:

Enclosed please find a copy of the Statement of Change of Registered Office for Corporations which I must file as your registered agent since I have relocated my office. There is a filing fee of \$35.00 that I will need from you to send in with this Statement.

Very truly yours,



Kathy D. Sheive, Esq.

KDS/jlc
Enclosure: as stated

FILED
98 NOV 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON
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28 12/11/98



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: RLS INVESTMENTS, 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: 11/19/98

(Signature of Registered Agent)

KATHY D. SHEIVE

(Printed or Typed Name)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA