

Sentinel Real Estate
Corporation

666 Fifth Avenue
New York, NY 10103-2698
Telephone: 212-408-2900
Fax: 212-603-4966

PA5000079561
Sentinel

February 12, 1997

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

RE: 9270 Eagle Ranch Road, Inc.

Dear Sir:

This letter is to advise you that the above-referenced corporation wishes to change its mailing address from c/o Sentinel Real Estate Corporation, 666 Fifth Avenue, New York, NY 10103 to the following:

Post Office Box 13300
Tallahassee, FL 32317-3300

Kindly reflect this change in your records immediately. Thank you.

Very truly yours,



Susan T. Werman
Secretary

STW:eb
cc: David E. Todd

KS 01/19