

ARENA DEVELOPMENT COMPANY, INC.

**13611 Green Tree Road
Sunrise, Florida 33323**

P96000035493

January 12, 1997

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Change of Official Address

Dear Sir or Madam:

Please be informed that the new official mailing address and principal place of business of Arena Development Company, Inc., a Florida Corporation, is as follows:

**13611 Green Tree Road
Sunrise, Florida 33323**

Please make any and all necessary changes to your office's records to reflect this action.

Very truly yours,

Edward L. Ristaino

Edward L. Ristaino
Assistant Secretary

KS 1/27
NOTED
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