

P96.000041459

*Swann, Hadley & Alvarez, P.A.*  
*Attorneys and Counselors at Law*

P.O. BOX 1961  
WINTER PARK FLORIDA 32790-1961  
TELEPHONE (407) 647-2777  
FAX (407) 647-2157

FILED  
97 MAR 17 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.  
Stuart P. Buchanan  
Ralph V. Hadley, III  
Jeffrey P. Milhausen  
Richard R. Swann

13 March 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: G&G of West Orange, Inc.

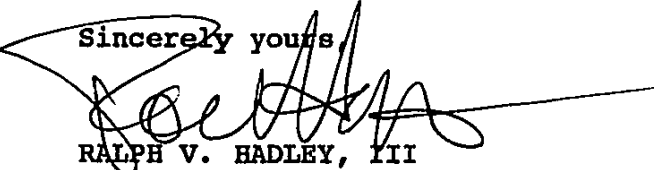
900002115959--6  
-03/18/97-01042--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

I enclose Statement of Change of Registered Office or Registered Agent for G&G of West Orange, Inc. for filing, together with our fee in the amount of \$35.

Your prompt attention is appreciated.

Sincerely yours,

  
RALPH V. HADLEY, III

RVH, III/ja

Enc.

RA Chg.

VS MAR 20 1997

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: G&G of West Orange, Inc.

1b. Date of incorporation May 13, 1996 Document number P96000042159

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

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

Michael John Goodman

1305 East Plan Street, Winter Garden, FL 34787

The street address of its registered agent 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  
June 25, 1996  
DATE

Michael John Goodman  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 

(Registered Agent)

DATE June 25, 1996

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

