

LAW OFFICES OF

W. RILEY ALLEN, P.A.

P96000097009

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OF COUNSEL
JAMES R. HOOPER
ORLANDO/SARASOTA/TAMPA

August 7, 1998

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

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-08/14/98--01046--008
*****35.00 *****35.00

Re: G&G Adventures
Changing Registered Agent

Dear Ms. Mortham:

Enclosed is the completed Statement of Change of Registered Officer or Registered Agent or Both for Corporations. As you can see, the current Registered Agent is Charles D. Hargrove, Esquire, which we would request to change to W. Riley Allen, Esquire. Also enclosed is our firm check in the total amount of \$35.00, check no. 14872, which represents any and all charges for processing same.

Thank you for your assistance in this regard. Should you have any questions, please feel free to contact either me or my Legal Assistant, Bonnie Ramos.

Very truly yours,

W. Riley Allen

RA Chg.

WRA/scl
Enclosure

VS AUG 20 1998

FILED
98 AUG 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Adventures, Inc. DBA- The Little Auto Mart

1b. The mailing address of the corporation is : 565 North Highway 17-92
Longwood, FL 32750

1c. Date of incorporation: 11/22/1996 Document number: P96000097009

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

Charles Hargrove, Esquire

228 Annie Street

Orlando, FL 32806

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

W. Riley Allen, Esquire

228 Annie Street

Orlando, FL 32806

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.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

7-20-98
(Date)

RAY GATZ III Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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]
(Signature of Registered Agent)

7-20-98
(Date)

If signing on behalf of an entity:

W. RILEY ALLEN
(Typed or Printed Name)

ATTORNEY
(Capacity)

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