

P96000099297

J. ERNEST COLLINS, P.A.

ATTORNEY AT LAW

231 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401-3110

TELEPHONE
(850) 785-1586

FACSIMILE
(850) 785-5369

REPLY TO:
P. O. BOX 517
PANAMA CITY, FLORIDA 32402-0517

September 26, 2001

200004521082-7
10/03/01-01003-002
****140.00 *****35.00

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

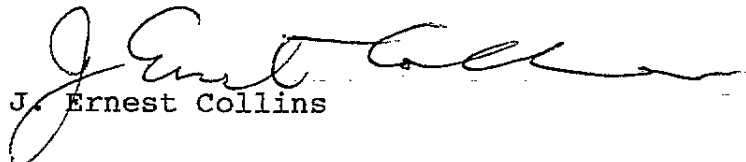
RE: Statement of Change of Registered Office on
Cinlido, Inc.
Donovan's Reef Lounge & Package Store, Inc.
Green Glass Mall, Inc.
Ten Penny, Inc.

Dear Sir or Madam:

I am enclosing a Statement of Change of Registered Office on
the above named corporations for filing with the Division of
Corporations.

I am also enclosing a check made payable to the Department of
State in the amount of \$140.00 to cover the filing fee.

Yours very truly,


J. Ernest Collins

JEC/sd
Enclosures/as indicated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT - 1 PM 3:45

Registered Office
HFS 10-3-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -1 PM 3:45

STATEMENT OF CHANGE OF REGISTERED OFFICE

Under the provisions of F.S. 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement to change its registered office in the state of Florida.

1. The name of the corporation is:

Donovan's Reef Lounge & Package Store, Inc.

2. The mailing address of the corporation is:

307 Fairway Boulevard
Panama City Beach, Florida 32407

3. Date of incorporation/qualification:

December 5, 1996

Document number:

P96000099297

4. The address of the current registered office:

1 Emerald Lake Drive
Panama City Beach, Florida 32407


5. The address of the new registered office:

307 Fairway Boulevard
Panama City Beach, Florida 32407

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: 9/19/01


Name:

Title: PRES CEO

GEORGE E. DAVIS