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May 29, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002201034--8
-06/04/97--01043--012
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of Lisa Double Bill Double Chris Corp.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,

Phil

Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED
97 JUN -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Carolyn VanSant
authorized to correct
name.*

R.A. Charge

*LFT
6-18-97*

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

FILED

97 JUN -4 PM 12: 34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Name of Corporation:

Lisa Double Bill Double Chris Corp.

Present registered office (before change):

**3732 N.W. 16th Street
Fort Lauderdale, Florida 33311**

New registered office:

**708 Club Ridge Court
Longwood, Florida 32779**

Present registered agent (before change):

Filings

New registered agent:

William Lockwood

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Lisa Double Bill Double Chris Corp.

Date: May 29, 1997

Lisa Double Bill Double Chris Corp.

By:


William Lockwood, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


**William Lockwood
Registered Agent**