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PHILIP F. KEIDAISH, JR.

ATTORNEY AND COUNSELOR AT LAW

505 WEKIVA SPRINGS ROAD  
SUITE 800  
LONGWOOD, FLORIDA 32779

TELEPHONE (407) 682-7711  
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October 5, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002688686--5  
-11/16/98--01134--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and/or Registered Agent of  
TIFFANY ENTERTAINMENT, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the above-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,

  
Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

*ROA Change  
11-20-98  
OK*

**FILED**  
98 NOV 16 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

Name of Corporation:

Tiffany Entertainment, Inc.

Present registered office (before change):

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

New registered office:

505 Wekiva Springs Road  
Suite 800  
Longwood, Florida 32779

Present registered agent (before change):

Filings

New registered agent:

Philip F. Keidaish, Jr.

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98 NOV 16 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Tiffany Entertainment, Inc.

Date: October 1, 1998

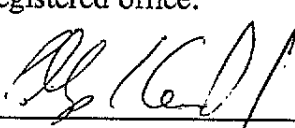
TIFFANY ENTERTAINMENT, INC.

By: 

Philip F. Keidaish, Jr., 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.

  
Philip F. Keidaish, Jr.  
Registered Agent