

Law Offices

HOLLAND & KNIGHT

A Registered Limited Liability Partnership

701 Brickell Avenue
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Miami, Florida 33131

305-374-8500
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**HOLLAND & KNIGHT
WALK IN 6-19-97
PICK UP AT 1:00**

All
Boca
Fort Lauderdale
Jacksonville
Lakeland
Miami

Orlando
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

May 22, 1997

ROSA MARIA ANCHETA
305-789-7490

Florida Department of State,
Division of Corporations
Capitol Building
409 E. Gaines St.
Tallahassee, FL 32399

Re: Change of Address

Dear Sir/Madam:

Kindly change the principal place of business and/or the mailing address(es) for each of the following corporations to 555 Jefferson Avenue, Miami Beach, Florida 33139:

Where Is The House, Inc.	P93000034536 ✓
Chang-Chong Corp.	P93000036936 ✓
Nena's Villa, Inc.	P93000072431 ✓
Crescent Moon Studios, Inc.	S46818 ✓
Larios On The Beach, Inc.	V24370 ✓
R.U. Hungry, Inc.	P94000023000
Bon Ton Real Estate, Inc.	V45748

These 2
still need
correcting.
See attached.

Also, please sign and return the enclosed copy of this letter which will serve as confirmation of your receipt of same in the self addressed stamped envelope provided for this purpose.

Thank you in advance for your attention to this matter.

Very truly yours,

Rosa Maria Ancheta
Rosa Maria Ancheta
Legal Assistant

Encl.

cc: Jorge L. Hernandez-Toraño, Esq.

MIA3-503193

FILED
97 JUN 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/97