

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Leider Horticultural Companies, Inc.
Name of Corporation

DOCUMENT NUMBER: P20829

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Debra Millinowisch
Name of Contact Person

Quarles & Brady LLP
Firm/Company

300 N. LaSalle St., Suite 4000
Address

Chicago, IL 60654
City/State and Zip Code

jimleider@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Millinowisch at (312) 715-5000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Leider Horticultural Companies, Inc.
- 2. The principal office address: 4501 Tamiami Trail North, Suite 300, Naples, FL 34103
- 3. The mailing address (if different): 1395 Panther Lane, Suite 300, Naples, FL 34109
- 4. Date of incorporation/qualification: 9/9/1988 Document number: P20829
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Naples-Lawdock, Inc.
1395 Panther Lane, Suite 300
Naples, FL 34109

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

M. James Leider
8325 State Road 7
P.O. Box NOT acceptable
Boynton Beach, FL 33472

APPROVED AND FILED
 11 DEC 19 PM 1:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

M. James Leider
 Signature of an officer or director

M. James Leider, President CHAIRMAN
 Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M. James Leider
 Signature of Registered Agent

11/30/2011
 Date

If signing on behalf of an entity:
M. JAMES LEIDER
 Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (8/05)