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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
C/M
1-11-13

ELLEN R. EADE, PLC
Ellen R. Eade, Attorney at Law

P. O. Box 2191
Monroe, Louisiana 71207

January 1, 2013

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

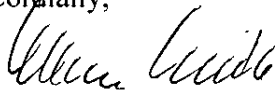
Re: Ellen R. Eade, A Professional Law Corporation
Document F06000005288

Dear Sirs:

I enclose the following regarding the referenced corporation:

1. Cover Letter relating to enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and,
3. Check number 13117 drawn on the checking account of Ellen R. Eade, P.L.C. in the amount of \$35.00 to cover filing fees.

Cordially,



Ellen R. Eade

Enclosures: Cover Letter; Statement of Change; and, Check number 13117

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ellen R. Eade, A Professional Law Corporation
Name of Corporation

DOCUMENT NUMBER: F06000005288

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:

Ellen R. Eade

Name of Contact Person

Ellen R. Eade, A Professional Law Corporation

Firm/Company

P. O. Box 2191

Address

Monroe, LA 71207

City/State and Zip Code

ellenreade@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen R. Eade

Name of Contact Person

at **318 261-0905**

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 Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ellen R. Eade, A Professional Law Corporation
2. The principal office address: 1313 Spencer Ave., Monroe, LA 71201
3. The mailing address (if different): P. O. Box 2191, Monroe, LA 71207
4. Date of incorporation/qualification: 8/11/2006 Document number: F06000005288
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)

Gordon Eade (resigned)

8101 Monticello Dr.

Pensacola, FL 32514

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

Dale Eade

3958 Old U.S. Rd.

P.O. Box NOT acceptable

Marianna, FL 32446

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.

Henry Henry GLENFAD
Signature of an officer or director

President

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.

Signature of Registered Agent

1.1.2013

Date _____

If signing on behalf of an entity:

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 (03/12)