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## 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 Alabayya in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lease All Inc.
2. The principal office address: 86 Walnut 5t reet
<u>Cullman AL 35055</u>
3. The mailing address (if different): PO 130× 1148
Cullman AL 3.5056
4. Date of incorporation/qualification: 1-18-1988 Document number: F0800003852
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)
1183 Grand Pointe Dr.
Gulf Breeze FL 32563
6. The name and street address of the new registered agent (if changed) and /or registered of the first (if changed):
Jeft Farris # 3 7
1605 East Lloyd Street For Formation P.O. Box NOT acceptable
Pensacola FL 30503
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.
Toff MCGriff Sec / Treas  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 provinions 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 flight perely 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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