

F09000002419

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

NOV 13 2009

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Morris and Lee, Inc.  
Name of Corporation

DOCUMENT NUMBER: F09000002419

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:

Aaron Bell  
Name of Contact Person

Morris and Lee, Inc.  
Firm/Company

86475 Gene Lasserre Blvd.  
Address

Yulee, FL 32097  
City/State and Zip Code

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

For further information concerning this matter, please call:

Aaron Bell at ( 904 ) 225-5558  
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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Morris and Lee, Inc.
2. The principal office address: 86475 Gene Lasserre Blvd., Yulee, FL 32097
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/16/2009 Document number: F09000002419
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)

Lorie L. Chism

1890 South 14th Street, Suite 206

Fernandina Beach, FL 32034

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

Aaron Bell

86475 Gene Lasserre Blvd.

P.O. Box NOT acceptable

Yulee, FL 32097

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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.

Aaron Bell  
Signature of an officer or director

Aaron Bell, UP  
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.

Aaron Bell  
Signature of Registered Agent

11-5-09  
Date

If signing on behalf of an entity:

Aaron Bell  
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