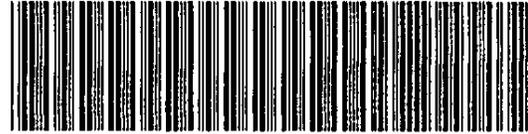


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ladelle Investment Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F 95000001629

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:

Dennis Menos
Name of Contact Person

Ladelle Investment Company, Inc.
Firm/Company

473 N Kirkwood Rd.
Address

Second Floor
Kirkwood MO 63122
City/State and Zip Code

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

For further information concerning this matter, please call:

Dennis Menos at (314) 821-7007
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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ladelle Investment Company, Inc.

2. The principal office address: 473 N Kirkwood Rd. Kirkwood MO 63122

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/04/1995 Document number: F95000001629

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)

Steve Gerken
348 NE 1st Ave.
Delray Beach FL 33444

11 APR 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FL 32310
APR 18 2011

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

Steve Gerken
4005 S. Ocean Blvd.
Highland Beach FL 33487
P.O. Box NOT acceptable

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.

[Signature]
Signature of an officer or director

DENNIS G MENOS
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]
Signature of Registered Agent

04-08-11
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