L1000039603

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ATTORNEYS AT LAW
MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:

Orlando Office

M. Deborah Fricke Corporate Paralegal Direct Dial: (407) 246-8678 E-mail: dfricke@whww.com

May 21, 2010

VIA FACSIMILE NO. 850-245-6897

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Monarch Wealth Management, LLC

Document No. L10000039603

Dear Sir/Madam:

Please note that the new principal address, mailing address and registered office address of the above-referenced company is as follows:

20 North Orange Avenue Suite 804 Orlando, Florida 32801

Also note that the registered agent has not changed. Please change your records accordingly.

Sincerely,

M. Deborah Fricke

Corporate Legal Assistant