L10000039603

(Requestor's Name)		
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WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

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

Note typo and incorrect street #

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

accordingly.

Sincerely,

M. Deborah Fricke

Corporate Legal Assistant