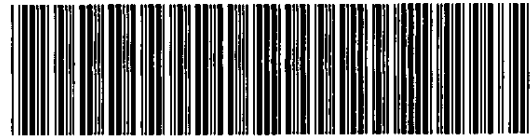


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DIVISION OF CORPORATIONS
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T. HAMPTON
2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Daley & Associates. P.L.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul F. Daley, Esq.
Name of Person

Daley & Associates, P.L.
Firm/Company

7331 Office Park Place, Ste 3
Address

Melbourne, FL 32940
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul F. Daley at (321) 504-9935
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



Daley & Associates, P.L.

(321) 504-9935 (321) 504-9936 Fax
staff@daleylaw.com

August 3, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Additional Information for Daley & Associates, P.L.

Dear Division of Corporations;

I would like to make an additional update to my companies profile with your office.
Please add my companies Federal Tax ID of 45-2411709 to your records.

Please contact my office if you have additional questions and thank you for your time and attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul Daley', with a long horizontal flourish extending to the right.

Paul Daley, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 8 AM 46

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Daley & Associates, P.L.

2. (a) Principal office address of limited liability company: 7331 Office Park Place

(Note: MUST BE STREET ADDRESS)

Suite 3
Melbourne, FL 32940

(b) Mailing address of limited liability company: 7331 Office Park Place

(Note: MAY BE POST OFFICE BOX)

Suite 3
Melbourne, FL 32940

Mary 27, 2011
3. Date of filing/registration in Florida

L11000062667
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: FOWLER, BRINK & FOWLER, P.A.


Registered Office Address: 25 MCLEOD STREET
MERRITT ISLAND FL 32953

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Paul F. Daley

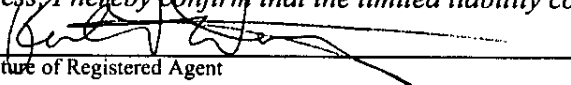
NEW Registered Office Address: 7331 Office Park Place
(MUST BE FLORIDA STREET ADDRESS) Suite 3
Melbourne, FL 32940

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Paul F. Daley, Esq
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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