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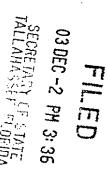
(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Consequent Number)	
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Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	٦
Special instructions to Filling Officer.	
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: LEONARD C., INC. (Name of corporation)
DOCUMENT NUMBER: <u>P0/000/672</u>
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:
Robert L. Goldstein (Name of person)
Leavaed G., INC. (Name of firm/company)
4300 NORTH OCEAN BLVd-Suite 9-1
Fort Lauderdale, FL 33308 (City/state and zin code)
For further information concerning this matter, please call:
Roben t L. Gold Stein at (212) 661-0275 (Name of 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 409 E. Gaines Street Tallahassee, FL 32399

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 Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Leo N AR & G., INC.
2. The principal office address: 1120 North Venetian Drive Missi Beach FL 33139
3. The mailing address (if different): SAME AS Above
4. Date of incorporation/qualification: 1/30/01 Document number: Pologoo/672
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Mobert L. Goldstein 1120 North Venetion Drive 3 Momi Beach, FL 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Sobret L. Goldstein Hocean Blvd Suite 9-A
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. Robert L. Goldstein, President or typed name and litle)
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. Wattendam Watten
If signing on behalf of an entity: Nobert L GoldSkin President

* * * FILING FEE: \$35.00 * * *