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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN,
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LEACH MANAGEMENT ASSOCIATES, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LEACH MANAGEMENT ASSOCIATES, INC.
2. The principal office address: 320 OLD MAIN STREET, BRADENTON, FL 34206
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/01/2002 Document number: P02000023524
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

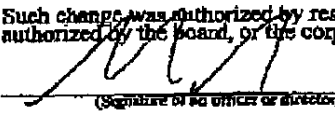
JOHN A. YANCHEK, ESQ.
2 NORTH TAMiami TRAIL, SUITE #303
SARASOTA, FL 34236

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

JEFFREY A. GREBE
200 SOUTH ORANGE AVENUE
(P.O. Box NOT acceptable)
SARASOTA, FL 34236

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.

X 
(Signature of an officer or director)

ALBERT K. LEACH, JR., its President
(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 of Registered Agent)
JEFFREY A. GREBE

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

APRIL 25, 2008
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR28045 (8/05)

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