

P05000/58614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

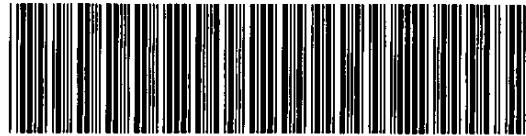
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re change

54

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Development Asset Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000158614

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:

Linda Smith

(Name of Contact Person)

American Leisure Holdings Inc.

(Firm/Company)

2460 Sand Lake Road

(Address)

Orlando, FL 32809

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Smith

(Name of Contact Person)

at (407) 251-2240

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: American Development Asset Management, Inc.
2. The principal office address: 2460 Sand Lake Road, Orlando, FL 32809
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/05/05 Document number: P05000158614
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Malcolm J. Wright

2460 Sand Lake Road

Orlando, FL 32809

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

Michael D. Crosbie

2460 Sand Lake Road

(P.O. Box NOT acceptable)

Orlando, FL 32809

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.

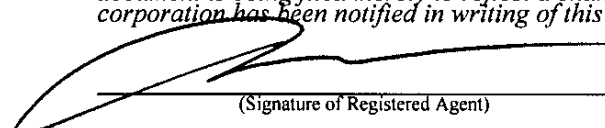


(Signature of officer or director)

Malcolm J. Wright

(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)

May 5, 2006

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

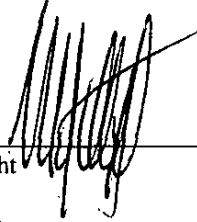
**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
WITHOUT A MEETING FOR AMERICAN DEVELOPMENT ASSET MANAGEMENT
GROUP, INC.**

Pursuant to Section 607 of the Florida Statutes, that authorizes the taking of action by written consent of the Board of Directors without a meeting, the undersigned, being the officer authorized to adopt the following resolution of American Development Asset Management Group, Inc., a Florida corporation, hereby acknowledges the following and gives his written consent to take the following actions:

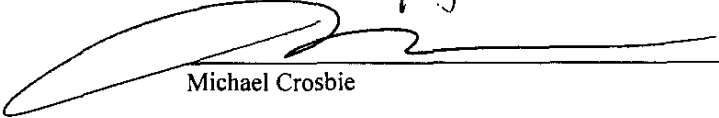
WHEREAS, the Board of Directors appoints Michael Crosbie as the Registered Agent of the Company; and

THEREFORE, the Company hereby accepts the appointment of Michael Crosbie effective immediately.

DATED: June 1, 2006.



Malcolm Wright



Michael Crosbie