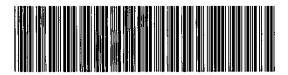
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COVER LETTER

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| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: PEARSON & MYERS, P. A. Name of Corporation |
| DOCUMENT NUMBER: |
| 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: |
| R. Frank Myers, Esq. Name of Contact Person |
| PEARSON & MYERS PA Firm/Company |
| 703 N. MONROE ST. |
| TALLAHASSEE 72 32303 City/State and Zip Code Frank @ Dearson Myers.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: R. Frank Myers Name of Contact Person at (\$50 \ 223-9840 \) Area Code & Daytime Telephone Number |
| Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address: Amendment Section Street Address: Amendment Section |

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the protection | provisions of sections 607.0502, nge is submitted for a corporatio | 617.0502, 607.1508, or on organized under the l | 617.1508, I aws of the S | Florida Statutes, . State of FLD (S | this LIDA | |
|--|---|--|--|--|----------------------|-------------------------|
| | r to change its registered office o | | | | | - |
| l. The name of t | he corporation: | PEARSON & N 703 N. Monre | Nyers, | P.A. | | |
| 2. The principal | office address: | 703 N. MENRE | DE ST. | TALLAHAS | SEE . | 乞 |
| | | 3230 | 3 | | | |
| 3. The mailing a | ddress (if different): | | | | | |
| 4. Date of incorp | poration/qualification: 5111 | 2006 Documen | t number: | 000000 | 5479 | 12 |
| 5. The name and Florida Depar | I street address of the current registrement of State: (If resigned, enter R. Frank Myers 1101 Hays ST. Tallahassee, Fill street address of the new register R. Frank Myers 917 Hilcrest Tallahassee f | stered agent and register resigned) 3230 ared agent (if changed) a CTS CH. | red office o | on file with the | 2010 AUG 11 PH12: 49 | |
| The street address changed will | ess of its registered office and the identical. | ne street address of the | business of | ffice of its registe | ered age | nt, |
| I hereby accept I further agree of my duties, an document is bei corporation has | as authorized by resolution duly he board or the corporation has re of an officer or director the appointment as registered a comply with the provisions of all am familiar with and accepting filed merely to reflect a chars been notified in writing of this enable of legistered Agent et all of an entity: | R. Fandagent and agree to act to all statutes relative to the obligation of my page in the registered of change. | Myers rinted or typed in this cape the proper position as i fice addres | s - Preside | ent_ | – nce this the |
| ~ | Cunad or Printed Name | <u> </u> | | | | |

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