

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

From: Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
LEDESIA MANAGEMENT, INC.

Certificate of Status	0
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FLORIDA
DIVISION OF CORPORATIONS

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FA Change

DC

02-13-12

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1308, 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: LEDESIA MANAGEMENT, INC.
2. The principal office address: 1515 International Pkwy, Suite 2031, c/o FYV Consulting, Inc.
Lake Mary, FL 32748 USA
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept. 22, 2008 Document number: P06000122406

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

FYV Consulting, Inc.
1515 International Pkwy, Suite 2031
Lake Mary, FL 32746

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

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301

P.O. Box NOT acceptable

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]
Signature of an officer or director

Julie Kean - 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]
Signature of Registered Agent

2/10/12
Date

If signing on behalf of an entity:

Melissa A. Staps, Asst. Secretary
Typed or Printed Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA