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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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REGISTERED AGENT CHANGE

THE HUCK GROUP, INC.

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**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: The Huck Group, Inc.
2. The principal office address: 1415 Panther Lane, Suite 159
Naples, Florida 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4-13-07 Document number: P07000046204
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

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

S. Leslie Flegel

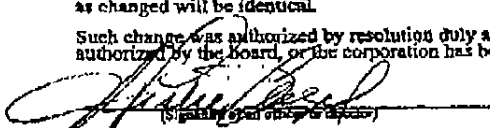
1415 Panther Lane, Suite 159

(P.O. Box NOT acceptable)

Naples, Florida 34109

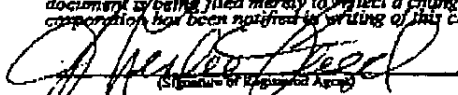
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 Registered Agent)

S. Leslie Flegel, Co-Chairman
(Printed or typed name and title)

I hereby accept this appointment as registered agent and agree to act in this capacity, 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)

April 26, 2007

(Date)

At 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
CR28045 (4/05)

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