

P09000089783

JOSEPH L. VAUGHN, JR., P.A.  
Attorney at Law  
2468 Atlantic Boulevard  
Jacksonville, Florida 32207

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

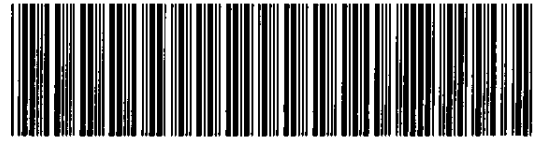
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600214080046

11/09/11--01005--020 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV - 9 AM 9:14

KALRO  
CH8  
10/11/10/11

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR  
GLOBAL LEADERSHIP SERVICES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, Global Leadership Services, Inc., a Florida Corporation, (the "Corporation") submits this Statement of Change to confirm the change of the Corporation's Registered Office and Registered Agent in the State of Florida, and hereby submits the following information:

1. Name of the corporation: GLOBAL LEADERSHIP SERVICES, INC.
2. Principal office and mailing address: 4609 Playschool Drive  
Jacksonville, Florida 32210
3. Date of incorporation: October 29, 2009 Document Number: P09000089783
4. Name and street address of current Registered Agent and Registered Office:

Marshall D. Davis  
233 East Bay Street, Suite 620  
Jacksonville, Florida 32202

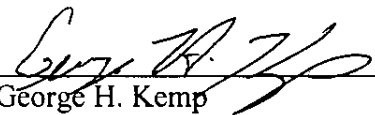
5. Name and street address of new Registered Agent and Registered Office:

JOSEPH L. VAUGHN, JR., P.A.  
2468 Atlantic Boulevard  
Jacksonville, Florida 32207

The street address of the Corporation's Registered Office and the street address of the business office of the Corporation's new Registered Agent, as changed, will be identical.

This change was authorized by resolution duly adopted by the Corporation's Board of Directors and Shareholders effective October 31, 2011.

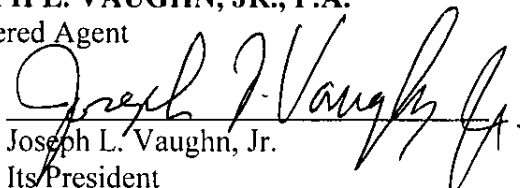
Effective October 31, 2011.

  
George H. Kemp  
President, Director and Shareholder

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.

**JOSEPH L. VAUGHN, JR., P.A.**  
Registered Agent

By:

  
Joseph L. Vaughn, Jr.  
Its President

Effective October 31, 2011.

FILED  
SECRETARY OF CORPORATIONS  
11 NOV - 9 AM 9:14