

P10000051950

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SECRETARY OF STATE
DIVISION OF CORPORATION

AUG 28 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE LEGAL EXCHANGE INC.
(Name of Corporation)

DOCUMENT NUMBER: P0000051950

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOEL A SHOR
(Name of Person)

EARTHPLANT CORPORATION
(Name of Firm/Company)

16130 RIO DEL PAZ
(Address)

DELRAY BEACH, FL 33446-2438
(City/State and Zip Code)

For further information concerning this matter, please call:

JOEL A SHOR at (561) 499-3562
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Joel A Shor, CPA
16130 Rio Del Paz
Delray Beach, FL 33446
Phone 561.499.3500
Fax 561.499.3580

August 19, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporate Legal Exchange, Inc.
Document No: P10000051950

To Whom It May Concern:

Please find enclosed your Cover Letter form and Resignation of Registered Agent for a Corporation form signed by me Joel A Shor, President and sole owner of EarthPlant Corporation and a check for \$87.50 to the Florida Department of State for the resignation of registered agent.

It just came to my attention that the registered agent for Corporate Legal Exchange, Inc. Document No: P10000051950 was changed from Jonathan Friedman, whose current mailing address is Sirona Dental Systems, Inc., 30-30 47th Avenue, Suite 500, Long Island City, NY 11101 to EarthPlant Co, 9350 158th Road South, Delray Beach, FL 33446 (See copy of the 2012 For Profit Corporation Annual Report Filed April 17, 2012 Secretary of State).

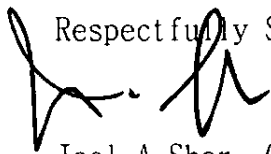
Mr Friedman changed the registered agent to EarthPlant Co which does not exist in the state of Florida. The name of my company which I am the sole owner of and President is EarthPlant Corporation located at 16130 Rio Del Paz, Delray Beach, FL 33446. It is indicated that the location of the EarthPlant Co is 9350 158th Road S, Delray Beach, FL

33446, which is the street address of my tree farm at the present time does not have a mailbox and does not receive mail there.

Additionally, I noticed on the 2012 Annual Report that the only Director Ian Slaver is located at the 9350 158th Road S, Delray Beach, FL 33446. There is no Ian Slaver at that address and I was not able to locate an Ian Slaver in the telephone directories.

Most importantly, please be advised that the electronic signature of the registered agent on the 2012 Annual Report, which enabled you to change the registered agent to EarthPlant Co. states Joel Shor. I Joel A Shor did NOT electronically sign any document for a change of registered agent. I always sign my name as Joel A Shor and this particular signature of Joel Shor is a forgery.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Joel A Shor', with a stylized flourish at the end.

Joel A Shor, CPA

FL License: AC0019862

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, EARTH PLANT CO.

(Name of Registered Agent)

hereby resigns as Registered Agent for CORPORATE LEGAL EXCHANGE, INC.

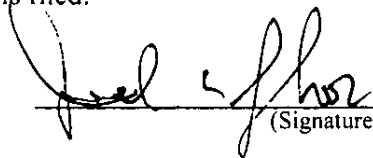
(Name of Corporation)

P10000051950

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

JOEL A SHOR

(Typed or Printed Name)

PRESIDENT OF EARTHPLANT CORPORATION

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314