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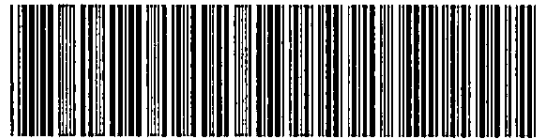
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LODESTAR CONSULTING, INC.
Name of Corporation

DOCUMENT NUMBER: P14000027806

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:

DOUGLAS M HARROLD

Name of Contact Person

LODESTAR CONSULTING, INC.

Firm/Company

1317 EDGEWATER DR, SUITE 1468

Address

ORLANDO, FL 32804

City/State and Zip Code

DOUG@LODESTARCONSULTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUGLAS M HARROLD

Name of Contact Person

at (561) 316-7970

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303