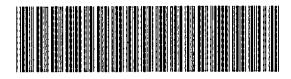
## P97000086727

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COVER LETTER
TO: Amendment Section Division of Corporations
SUBJECT: Glenal Inc. Name of Corporation
DOCUMENT NUMBER: P97000086727
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:
James R. Kist  Name of Contact Person  James R. Kist, CPA PA  Firm/Company  5301 Technology Drive  Address  Tampa FL 33647  City/State and Ap Code  jkist e james r kist cpa. com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tames R. Kist at (813) 972-3033  Name of Contact Person 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

CR2E045 (04/13)

## 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: Glenal Inc.
2. The principal office address: 14513 N. Nebraska Ave. Ste 103
Tampa, FL 33613
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 6 97 Document number: P97000086727
<ol> <li>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)</li> </ol>
1 Source Accounting
14814 North Florida Ave.
Tanpa, FL 33613
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  Glen Yudman  14513 N. Nebraska Ave. Ste. 103  P.O. Box NOT acceptable  Tanpa, FL 33613  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 an lifticer or director  Signature of an lifticer or director
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 of Registered Agent Date
If signing on behalf of an entity:
Glen Yudman 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 4/(3)