

P.98000029705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

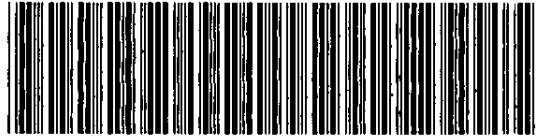
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/09
RSM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEADOFF CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P98000029705

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:

DANIEL PANNUCCI
(Name of Contact Person)

LEADOFF CORPORATION
(Firm/Company)

P.O. Box 1440
(Address)

BOYNTON BEACH, FL 33425-1440
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL PANNUCCI at (561) 789-8894
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2008

DANIEL PANNUCCI
P.O. BOX 1440
BOYNTON BEACH, FL 33425-1440

SUBJECT: LEADOFF CORPORATION
Ref. Number: P98000029705

We have received your document for LEADOFF CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00061735

**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: LEADOFF CORPORATION
2. The principal office address: 25 COLONIAL CLUB DRIVE, #101
BOYNTON BEACH, FL 33435
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/30/1998 Document number: P9800009705

5. 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)

LEADOFF CORPORATION
428 CHILDERS STREET, STE 200
PENSACOLA, FL 32534

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

LEADOFF CORPORATION / Daniel Pannucci
25 COLONIAL CLUB DRIVE, #101
(P.O. Box NOT acceptable)
BOYNTON BEACH, FL 33435

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.

Daniel Pannucci
(Signature of an officer or director)

DANIEL PANNUCCI
(Printed or typed name and title)

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.

Daniel Pannucci
(Signature of Registered Agent)

1-21-09
(Date)

If signing on behalf of an entity:

DANIEL PANNUCCI
(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
CR2E045 (8/05)