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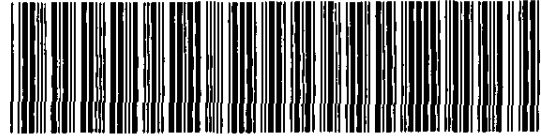
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June 17, 2011

Florida Department of State
Attention: Amendment Section
Facsimile 850-245-6897

Re: Gary Lex Stevens, Inc.
FEI/EIN #: 593515668
Document #: P98000049477
File No.: 3-24742

Dear Agent:

Please change the principal address and the mailing address for Gary Lex Stevens, Inc. to: 3209 Fairview Drive, Melbourne, FL 32934.

Very truly yours,

MILLER, CROSBY & MILLER, P.A.

Linda August