

V37549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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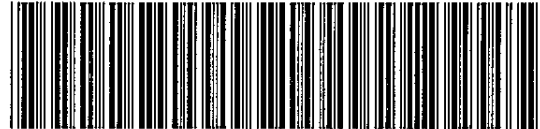
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

LEABRO, INC.
THE PLAZA, STE. 209
4507 FURLING LANE
DESTIN, FL 32541

SUBJECT: LEABRO, INC.
Ref. Number: V37549

Our records indicate the registered agent for the above named corporation resigned on August 19, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 605A00053231

**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: Lea Bro, INC.
2. The principal office address: The PLAZA, STE. 209, 4507
FURLING LANE, DESTIN, Florida
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/18/1992 Document number: V 3 75 49
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James W. Grimsley
25 Walter Martin Rd. N.E.
Ft. Walton Beach, FL 32541

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

Arden J. Lea
The PLAZA, STE. 209, 4507
(P.O. Box NOT acceptable)
FURLING LANE, DESTIN, Florida 32541

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.

Arden J. Lea, President Arden J. Lea
(Signature of an officer or director) (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.

Arden J. Lea 9/02/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Arden J. Lea
(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