

FILED EFFECTIVE

2012 AUG 20 PM 4:13

SECRETARY OF STATE
STATE OF IDAHO

File Number: C186324

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Southern Legacy Minerals, Inc.
2. The business mailing address is currently on file as:
6 1/2 N. Second Street, Suite 201, Walla Walla, Washington 99362
3. The business mailing address is to be changed to:
1395 Brickell Avenue, Suite 800, Miami, Florida 33131
4. Change of address is effective:

☒ Upon Receipt OR ☐

Signed: _____

Printed Name: ~~Wes Henricksen~~ Wes Henricksen

Capacity: President

Dated: August 17, 2012