

F13000001044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

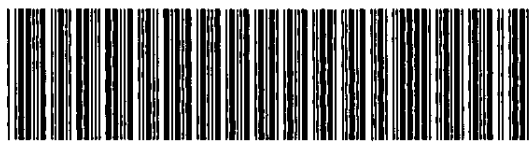
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: West Coast University, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001044

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:

Katherine Lee Carey

Name of Contact Person

West Coast University, Inc.

Firm/Company

151 Innovation Drive

Address

Irvine, CA 92617

City/State and Zip Code

kcarey@westcoastuniversity.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Lee Carey

Name of Contact Person

at (949) 7834017

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

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 California in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: West Coast University, Inc.
- The principal office address: 9250 NW 36th St., Suite 200 Doral, FL 33178
- The mailing address (if different): 151 Innovation Drive, CA 92617
- Date of incorporation/qualification: 03/07/2013 Document number: F13000001044
- 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)

Dawn Werling
1951 NW 7th Avenue
Miami, FL 33131

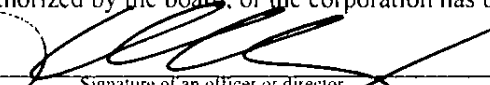
- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dawn Werling
9250 NW 36th St., Suite 200
P.O. Box. NOT acceptable
Doral, FL 33178

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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 officer or director

Katherine Lee Carey, Corporate Secretary

 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.



 Signature of Registered Agent

7/19/13

 Date

If signing on behalf of an entity:

Dawn Werling

 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