

F 98000001292

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

February 8, 2000

VIA REGULAR MAIL

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700003134967--6
-02/14/00--01115--019
*****35.00 *****35.00

RE: Argosy Education Group, Inc.


Dear Sirs:

Enclosed please find the required form to change the registered agent for the above captioned entity from the state of Florida, along with a check in the amount of \$35.00 for the required fee. Please file with your office and return evidence of the filing to my attention, using the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me.

Thank you.

Sincerely,



Mike Donovan

MD/II
Encl.

*RDA Change
2-23-00
MS*

FILED
00 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Argosy Education Group, Inc.

2. The mailing address of the corporation is: 5250 17th Street, Suite 3, Sarasota, FL 34235

3. Date of incorporation/qualification: 3/6/98 Document number: F98000001292

4. The name and address of the current registered agent and office:

Michael C. Markovitz
5250 17th Street, Suite 3
Sarasota, FL 34235

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

FILED
00 FEB 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Jamie Wyse Assistant Secretary
(Printed or typed name and title)

Feb 2, 2000
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

2-7-00
(Date)

If signing on behalf of an entity:
Michael Donoso
(Typed or Printed Name)

Asst. Secretary
(Capacity)