P01000013319

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COVER LETTER

то:	Amendment Section Division of Corporations	
SUBJI	ECT: Florida Educational Leadership C	Council, Inc.
DOCU	JMENT NUMBER: P07000013319	
The er	nclosed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter	to the following:
	Robert M. O'Malley, Esq. (Name of Co	ntact Person)
	Adams, Adams & Baca (Firm/Co	ompany)
	155 South Miami Avenue, 9th F (Add	
	Miami, FL 33130	
	(City/State ar	nd Zip Code)
For fu	rther information concerning this matter, please of	call:
Robei	rt M. O'Malley, Esq. (Name of Contact Person)	at (305) 926-1428 (Area Code & Daytime Telephone Number)
Enclos	sed is a \$35.00 check made payable to the Depart	ment 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Florida Educational Leadership Council, Inc.
2. The principal office address: 4215 SW 75 Avenue, Miami, Florida 33155
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 1/29/2007 Document number: P07000013319
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Herbert Kaplan, C.P.A., P.A.
1000 N. Hiatus Road, Suite 110
Pembroke Pines, Florida 33026
1000 N. Hiatus Road, Suite 110 Pembroke Pines, Florida 33026 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert M. O'Malley, Esq. 155 South Miami Avenue, 9th Floor Justice Building
Robert M. O'Malley, Esq.
155 South Miami Avenue, 9th Floor Justice Building (P.O. Box NOT acceptable)
Miami, Florida 33130
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 of director) Manuel Riera (Chief Operating Officer) (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.
9/21/07
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(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 CR2E045 (8/05)