

P 94000086527

Linda Rudolph Educational Services, Inc.
12660 SW 97th Place
Miami, Florida 33176

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800003447398-5
 -11/01/00-01088-004
 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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00 NOV - 1 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*ROR Change
11-9-00
BMS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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 FLA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: LINDA RUDOLPH EDUCATIONAL SERVICES INC.
- The mailing address of the corporation: 12660 SW 97 PLACE
MIAMI, FL 33176
- Date of incorporation/qualification: 11/23/1994 Document number: P94000086527
- The name and address of the current registered agent and office:

RUDOLPH, LINDA
LAST FIRST
11785 SW 99 ST
MIAMI FL 33186

- The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LINDA RUDOLPH MEYERSON
12660 SW 97 PLACE
MIAMI, FL 33176

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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.

Linda Rudolph Meyerson 10/28/2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

LINDA RUDOLPH MEYERSON, PRES.
(Printed or typed name and title)

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.

Linda Rudolph Meyerson 10/28/2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LINDA RUDOLPH MEYERSON, PRES.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***