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Katherine Harris, Sccretary of State Electronic Filing Cover Sheet

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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: J. STEPHEN CRAWFORD, CHARTERED

Account Number : 119980000089

: (941)949-1818

Fax Number

: (941)949-1822

REGISTERED AGENT CHANGE

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

- 1. The name of the corporation: All Chapters Academy, Inc.
- The mailing address of the corporation:

All Chapters Academy, Inc. Heritage Court Suite #104 4980 Tamiami Trail North Naples, Florida 34104

- Date of incorporation/qualification: Document number: P98000104047
- 4. The name and address of the current registered agent and office:

G. Locke Galbraith 4000 Gulf Shore Boulevard North #600 Naples, Florida 34103

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

Complete Accounting of SW Florida, Inc. 6017 Pine Ridge Road #263 Naples, Florida 34119

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.

Jordyn C. Hansen, President

April 5, 2002

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.

COMPLETE ACCOUNTING OF SW FLORIDA, INC.

April 5, 2002

Ву:

John Lusk President

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

CR2EO45(9/00)

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, PL 32314

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