F06000006069

7/5/2019 Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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Email Address: rhenderson@urscompliance.com

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JUL 08 2019

REGISTERED AGENT CHANGE
EL EDUCATION, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL EDUCATION, INC.
Name of Corporation

DOCUMENT NUMBER: F00000004069

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:

Kemi Akinsanya-Rose
Name of Contact Person

EL EDUCATION, INC.
Firm/Company

247 W 35TH STREET 8TH FLOOR
Address

NEW YORK, NY 10001
City/State and Zip Code

rhenderson@urscompliance.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kanetha Bishop at (800) 567-4397
Name of Contact Person 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

CR2E045 (03/12)

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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 Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: EL EDUCATION, INC.
2. The principal office address: 247 W 35TH STREET 8TH FLOOR
   NEW YORK, NY 10001
3. The mailing address (if different):
4. Date of incorporation/qualification: 07/17/2000 Document number: F00000004069
5. 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)

   NRAI SERVICES, INC.
   1200 SOUTH PINE ISLAND ROAD
   PLANTATION, FL 33324

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

   URS AGENTS, LLC
   3458 LAKESHORE DRIVE
   P.O. Box NOT acceptable
   TALLAHASSEE, FL 32312

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TALLAHASSEE, FL

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.

Kemi Akinsanya-Rose — Signature of an officer or director

Kemi Akinsanya-Rose COO — 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 relating 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.

K. Bis — Signature of Registered Agent

7.5.2019 — Date

If signing on behalf of an entity:

Kenetha Bishop, Asst. Secretary
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

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