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RA Change
T. Lewis 3/8/04

McGUIRE, CRADDOCK & STROTHER, P.C.

ATTORNEYS AND COUNSELORS
3550 LINCOLN PLAZA
500 N. AKARD
DALLAS, TEXAS 75201

MARY KAY SCHWARTZ
(214) 954-6841
mkschwartz@mcguirecraddock.com

TELEPHONE (214) 954-6800
TELECOPIER (214) 954-6868

February 25, 2004

Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Filing of Change of Registered Agent/Registered Office for Accelerated Christian Education, Inc.

Dear Sir or Madam:

Enclosed are two (2) originals of Statement of Change of Registered Office or Registered Agent or Both for Corporations for Accelerated Christian Education, Inc. to be filed with the Florida Department of State's office. I have enclosed a check in the amount of \$35.00 to cover the costs of filing. Please return a filed-stamped copy to me in the enclosed self-addressed stamped envelope.

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

Very truly yours,



Mary Kay Schwartz, Paralegal

mks
H:\SDD\ACE (4010)\FL Dept StateChgRegAgent.wpd
Enclosures

cc: Steven D. Davidson (of the Firm)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCELERATED CHRISTIAN EDUCATION, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000003963

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:

STEVEN D. DAVIDSON
(Name of person)

MCGUIRE, CRADDOCK & STROTHER, P.C.
(Name of firm/company)

3550 LINCOLN PLAZA, 500 NORTH AKARD
(Address)

DALLAS, TEXAS 75201
(City/state and zip code)

For further information concerning this matter, please call:

STEVEN D. DAVIDSON at (214) 954-6800
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACCELERATED CHRISTIAN EDUCATION, INC.
2. The principal office address: 8200 BRYAN DAIRY ROAD, SUITE 200, LARGO, FLORIDA 33777
3. The mailing address (if different): NOT APPLICABLE
4. Date of incorporation/qualification: JULY 24, 2001 Document number: F01000003963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GIBBS LAW FIRM, P.A.

5666 SEMINOLE BOULEVARD, SUITE 2

SEMINOLE, FLORIDA 33772

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

ESTHER L. HOWARD

8200 BRYAN DAIRY ROAD, SUITE 200

(P.O. Box or personal mailbox NOT acceptable)

LARGO, FLORIDA 33777

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.

Esther L. Howard
(Signature of an officer or director)

ESTHER L. HOWARD, PRESIDENT
(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.

Esther L. Howard
(Signature of Registered Agent)

Feb 21, 2004
(Date)

If signing on behalf of an entity:

NOT APPLICABLE

(Typed or Printed Name)

NOT APPLICABLE

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314