

08/18/2009 16:00

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# F030000001210

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

### EDUCATIONAL MEDIA FOUNDATION INCORPORATED

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August 18, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
EDUCATIONAL MEDIA FOUNDATION INCORPORATED  
5700 WEST OAKS BLVD  
ROCKLIN, CA 95765

SUBJECT: EDUCATIONAL MEDIA FOUNDATION INCORPORATED  
REF: F03000001210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Annette Ramsey  
Regulatory Specialist II

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Educational Media Foundation Incorporated
2. The principal office address: 5700 WEST OAKS BLVD  
ROCKLIN CA 95765
3. The mailing address (if different): \_\_\_\_\_

4. Date of Incorporation/qualification: 3/11/2003 Document Number: F03000001210

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM  
1200 S 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):

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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.

S. Simons  
(Signature of an officer or director)

by S. Simons as attorney-in-fact  
(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.

Samantha Simons  
(Signature of Registered Agent)

08/18/09  
(Date)

If signing on behalf of an entity:

Samantha Simons, Special Secretary  
(Typed or Printed Name)

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

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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