

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
UNIVERSITY INSTRUCTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

APR 07 2014

R. WHITE

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Corporate Filing Menu

Help

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14 APR -4 AM 11:48

RECEIVED

14 APR -4 AM 7:09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: University Instructors, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000001351

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:

Emily Moniz

Name of Contact Person

CT Corporation

Firm/Company

155 Federal Street Suite 700

Address

Boston MA 02110

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Moniz

Name of Contact Person

at (617) 531 5827

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)

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

1. The name of the corporation: UNIVERSITY INSTRUCTORS, INC.
2. The principal office address: 102A MACTANLY PLACE STAUNTON, VA 24401
3. The mailing address (if different): P.O. BOX 3074 STAUNTON, VA 24402

4. Date of incorporation/qualification: 03/09/2007 Document number: F07000001351

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)

NATIONAL CORPORATE RESEARCH, LTD., INC.

155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

[Signature]
Signature of an Officer or director

Olga Hinkel, Vice 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.

By: [Signature] Laurel A. Aretz
Special Assistant
Secretary

4/4/2014
Date

If signing on behalf of an entity:

CT Corporation System
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

CR2B045 (03/12)

FILED
14 APR -4 PM 11:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Public Consulting Group, Inc. ("Corporation"), a Corporation incorporated under the laws of the Commonwealth of Massachusetts and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Lisa Shdeed and Olga Hinkel, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Lisa Shdeed and Olga Hinkel shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 4/4/2014,

Public Consulting Group, Inc.
A Massachusetts Corporation

By: Daniel T. Heaney
Name: Daniel T. Heaney
Title: CEO / Treasurer

State of MASSACHUSETTS County of SUFFOLK

On 4/4/2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Daniel T. Heaney, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within Instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]

Notary Public



Schedule A

Schedule A

D2 Data Driven Software Corporation

Edsmart, Inc.

PCG Capital Partners LLC

PCG-Indiana, Inc.

PCG Land Ventures II, LLC

PCG SW, Inc.

Public Consulting Group, Inc.

Public Partnerships-Cororado, Inc.

Self-Directed Services, LLC