F07000002278

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

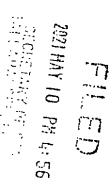




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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Tiffany Brown tiffany.brown@cscqlobal.com

Date: May 5, 2021

Order#: 794842-005

Re: SCHOLASTIC LIBRARY PUBLISHING, INC.

Enclosed please find:

XX __ Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX __ Issue Proof of Filing.

XX _ Please return evidence to the following:

Attn: Tiffany Brown

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

XX ___ Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

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

statement of cha	provisions of sections 607.0502 inge is submitted for a corporator to change its registered office	ion organized under the lav	vs of the State of _	Delaware
 The name of a The principal 	the corporation: SCHOLASTIC I office address: 557 Broadway N	LIBRARY PUBLISHING, II New York, NY 10012	NC.	
3. The mailing a	iddress (if different):			
4. Date of incorp	poration/qualification: 02/28/20	07 Document r	number: F07000	002278
	I street address of the current reptiment of State: (If resigned, ento		d office on file w	ith the
	ARIANO, FELIPE			_
	19213 SW 4TH STREET			-
	PEMBROKE PINES	FL	33029	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	Corporation Service Compan	у		2021 HVA 10
	1201 Hays Street	P.O. Box. NOT acceptable		- 麗古
	Tallahassee	FL	32301	- PA
The street addreas changed will	Tallahassee ess of its registered office and to be identical.	he street address of the bu	siness office of it	ts registered agent.
Such change wa authorized by th	as authorized by resolution duly ne board, or the corporation has	v adopted by its board of d s been notified in writing o	lirectors or by an of the change.	officer so
/s/ Andrew S	. Hedden	Andrew S. Hedd	den	
Signatu	re of an officer or director	Printe	ed or typed name and ti	tle
I further agrée t of my duties, an document is bei corporation has	the appointment as registered to comply with the provisions of all am familiar with and acceping filed merely to reflect a chast been notified in writing of this Service Company	of all statutes relative to the of the obligation of my posi- nge in the registered office	this capacity, e proper and con ition as registere e address, I herel	nplete performance d agent. Or, if this by confirm that the
By: Drai		05/05/2021		
Sig	nature of Registered Algent		Date	
If signing on be	half of an entity:			
	yped or Printed Name	_		

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

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

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

statement of cha	provisions of sections 607.0502, 617.6 inge is submitted for a corporation org r to change its registered office or reg	ganized under the lay	ws of the State of Delaware		
	the corporation: SCHOLASTIC LIBRA				
	office address: 557 Broadway New Yo				
2. The principal	Virice dedress.				
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification: 02/28/2007	Document number: F07000002278			
	d street address of the current registered timent of State: (If resigned, enter resigned)	-	ed office on file with the		
	ARIANO, FELIPE				
	19213 SW 4TH STREET				
	PEMBROKE PINES	FL	33029		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company					
	1201 Hays Street				
		Box NOT acceptable	00004		
	Tallahassee	FL	32301		
The street address changed will	ess of its registered office and the stre be identical.	et address of the bu	siness office of its registered agent.		
Such change wa authorized by th	as authorized by resolution duly adop ne board, or the corporation has been	ted by its board of c notified in writing c	lirectors or by an officer so of the change.		
/s/ Andrew S	. Hedden	Andrew S. Hedden			
Signatu	re of an officer or director	Print	ed or typed name and title		
l further agree i of my duties, an document is bei corporation has	the appointment as registered agent to comply with the provisions of all stad I am familiar with and accept the one filed merely to reflect a change in the notified in writing of this change in Service Company	atutes relative to th bligation of my pos the registered offic	e proper and complete performance ition as registered agent. Or, if this		
By: Drai	in tokubly	05/05/2021			
_	nature of Registered Algent		Date		
If signing on be	half of an entity:				
1	yped or Printed Name				

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