(Re	equestor's Name)			
(Ad	ldress)			
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(City/State/Zip/Phone #)				
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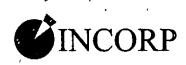
## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJ	ECT: City Year, Inc.			
	Name of Co	orporation		
DOC	JMENT NUMBER: F07000005716			
The en	closed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.		
Please	return all correspondence concerning this matter	r to the following:		
	Candice			
	Name of Cor	ntact Person		
	Labyrintl	n Inc		
	Firm/Co			
	1909 Actor Aven	Suite 220		
	1808 Aston Aver			
Carlsbad, CA 92008 City/State and Zip Code				
	. City/State an	id Zip Code		
	candice@laby			
	E-mail address: (to be used for fi	uture annual report notification)		
For fu	ther information concerning this matter, please of	call:		
	Candice Strait	760 031 2620 avt 107		
	Name of Contact Person	at ( 760 ) 931-2620 ext. 107 Area Code & Daytime Telephone Number		
Enclos	ed is a \$35.00 check made payable to the Depart	ment of State.		
	Mailing Address:	Street Address:		
	Amendment Section	Amendment Section		
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		
	, ,	Tallahassee, FL 32301		

## 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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: City Year, Inc.	
2. The principal office address: 287 Columbus Avenue, Boston, MA 02116	
3. The mailing address (if different): 1808 Aston Avenue, Suite 230	_
Carlsbad, CA 92008	_
4. Date of incorporation/qualification: 11/19/2007 Document number: F07000005716	
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)	
CT CORPORATION SYSTEM	
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):	
InCorp Services, Inc.	
17888 67th Court North	
P.O. Box NOT acceptable	j
Loxahatchee, FL 33470	
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.	
Candice Strait, Attorney in Fact  Regnature of an officer or director  Candice Strait, 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.	
See attached statement	
Signature of Registered Agent Date	
f signing on behalf of an entity:	
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
CR2E045 (03/12)



3773 Howard Hughes Parkway. Suite 500S Las Vegas, NV 89169

Phone 702.866.2500 Toll-Free 800.2.INCORP (1-800-246-2677) Fax 702.866.2689

www.incorp.com

May 24, 2016

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67<sup>th</sup> Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **City Year, Inc.** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

lagkie DeFilippis, Processor on behalf of Incorp Services, Inc.