

F09000000298

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(City/State/Zip/Phone #)

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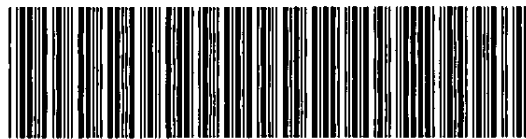
(Business Entity Name)

(Document Number)

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**DATE: 6/20/13**

**NAME: STUDENT TRANSPORTATION OF AMEIRCA, INC**

**TYPE OF FILING: CHANGE OF AGENT**

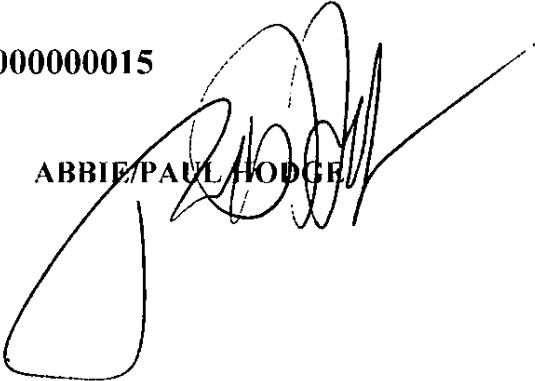
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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

1. The name of the corporation: STUDENT TRANSPORTATION OF AMERICA, INC.
2. The principal office address: 3349 HIGHWAY 138, BUILDING B SUITE D Wall NJ 07719
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/23/09 Document number: F09000000298
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)

**CORPORATION SERVICE COMPANY**

1201 HAYS STREET

Tallahassee FL 32301-2525

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

**National Corporate Research, Ltd., Inc.**

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee Florida 32301

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.

Patrick J. Walker  
Signature of an officer or director

Patrick J. Walker, CFO  
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.*

Anthony E. Mackay, VP of NCR  
Signature of Registered Agent

May 16, 2013  
Date

If signing on behalf of an entity:

**Anthony E. Mackay, VP of NCR**  
Typed or Printed Name

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

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