Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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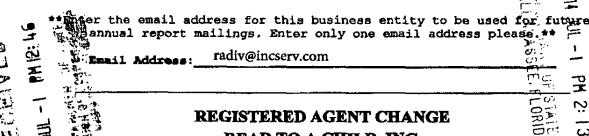
: INCORPORATING SERVICES FL

Account Number : 120050000052

: (850)656-7956

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READ TO A CHILD, INC.

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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 District of in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: READ TO A CHILD, INC. 2. The principal office address: 20 WILLIAM ST., G25, WELLESLEY, MA 02481-4113 The mailing address (if different): 4. Date of incorporation/qualification: 02/06/2013 Document number: F13000000576 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): INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE P.O. Box NOT acceptable TALLAHASSEE, FL 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. Olivia Mathews, CEO Printed or typed name and title I hereby accept the appointment as registered ovent 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 duites, and I am familiar with and accept the obligation of my postion 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. June 24, 2014

If signing on behalf of an entity:

MELISSA. A. STOPS, ASSISTANT SECRETARY

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)