

F13000004520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

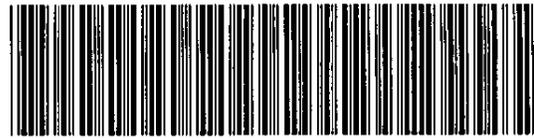
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA
Change*

RECEIVED
DEPARTMENT OF STATE
INVESTMENT SERVICES
2014 MAR - 6 PM 3:42
SUFFICIENTY OF FILING

FILED
2014 MAR - 6 PM 4:47
SERVICES OF STATE
TALLAHASSEE, FLORIDA

*DR
3/7/14*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 026022 7554750

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 2014

ORDER TIME : 1:11 PM

ORDER NO. : 026022-010

CUSTOMER NO: 7554750

CHANGE OF AGENT

NAME: CONNECTEDU, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: CONNECTEDU, INC.
2. The principal office address: 600 ATLANTIC AVE, FLOOR 20, BOSTON, MA 02210
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/17/2013 Document number: F13000004520
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)

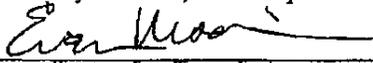
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

FILED
2014 MAR - 6 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

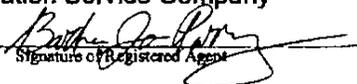
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
- P.O. Box NOT acceptable

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.

 Evan Nisonson President
Signature of an officer or director 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:  03/06/2014 Date
Signature of Registered Agent

If signing on behalf of an entity:
Barbara Perry, Assistant Vice President
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)