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To:		
	Division of	Corporations
	Fax Number	: (850)617-6380

From:

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2023 PCT 31

Account Name	:	C T CORPORATION SYSTEM
Account Number	:	FCA00000023
Phone	:	(954)208-0845
Fax Number		(614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

REGISTERED AGENT CHANGE LEARNPLATFORM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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

1. The name of the corporation: <u>LEARNPLATFORM, INC.</u>

2. The principal office address: 6330 S 3000 E, Suite 700

Salt Lake City, UT 84121

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/17/2020 Document number: F20000001014

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

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

C T Corporation System

1200 South Pine Island Road

P.O. Box: NOT acceptable

Plantation, Florida 33324

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.

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Church	Lale Bowen		
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. Thereby confirm that the corporation has been notified in writing of this change.

10/06/2023

Date

By:

Signature of Registered Agent

If signing on behalf of an entity:

SEAN L. EMERICK, 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 (r22045 (04/13)