

F95000005169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

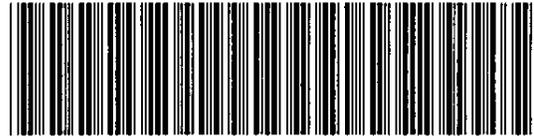
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000135841150

RA
Change

DEPARTMENT OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

08 SEP 16 AM 10:4 2008 SEP 16 PM 3:41

RECEIVED FILED

9/16/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 635142 7657554

AUTHORIZATION

Spurlockman

COST LIMIT : \$ 35.00

ORDER DATE : July 2, 2008

ORDER TIME : 9:15 AM

ORDER NO. : 635142-370

CUSTOMER NO: 7657554

CHANGE OF AGENT

NAME: THE UNIVERSITY OF PHOENIX,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

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

1. The name of the corporation: THE UNIVERSITY OF PHOENIX, INC.
2. The principal office address: 4025 S. Riverpoint Parkway, Mail Stop CF-KX01, Phoenix, AZ 85040
3. The mailing address (if different): 4025 S. Riverpoint Parkway, Mail Stop CF-K815, Phoenix, AZ 85040
4. Date of incorporation/qualification: 10/24/195 Document number: F95000005169
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
2008 SEP 16 PM 3:41
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
(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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, 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.

Corporation Service Company
By: *Doreen Wallace*
(Signature of Registered Agent)

July 29, 2008
(Date)

If signing on behalf of an entity:

Doreen Wallace
Assistant Vice President
(Typed or Printed Name)

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