

F960000006390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

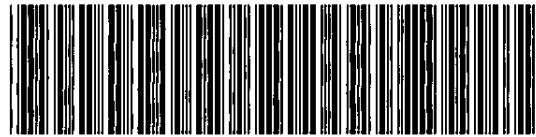
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800094175388

RA
change

RECEIVED
07 MAR 30 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 MAR 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30/07
AJR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 824688 4366265

AUTHORIZATION

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : March 28, 2007

ORDER TIME : 10:17 AM

ORDER NO. : 824688-020

CUSTOMER NO: 4366265

CHANGE OF AGENT

NAME: EFEKTA SCHOOLS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney

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

1. The name of the corporation: EFEKTA SCHOOLS, INC.
2. The principal office address: EF Center Boston, One Education Street, Cambridge, MA 02141-1883

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/06/1996 Document number: F96000006390

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

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.

Rosa Gyllenhaal
(Signature of an officer or director)

Rosa Gyllenhaal, Secretary
(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: Michelle R. Vannoy
(Signature of Registered Agent)

March 28 2007
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, 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 (8/05)

FILED
2007 MAR 30 PM 3:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE