

F98000004025

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KELLY B. PLANTE, ESQUIRE

FILED
00 SEP 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-09/12/00--01044--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

Learning Unlimited International Schools, Inc.
Document Number: F98000004025

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/ams
Enclosures
GHRCORP/GHR2.246
Buchanan/40226-2

Q. COULLIETTE SEP 12 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LEARNING UNLIMITED INTERNATIONAL SCHOOLS, INC.

2. The street address of the current registered office:

120 International Parkway

Suite 220

Heathrow, Florida 32746

3. The street address of the new registered office:

650 Rantoul Lane

Lake Mary, FL 32746

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: August 28, 2000



(Signature of Registered Agent)

Fardean A. Alcott

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**