

G89465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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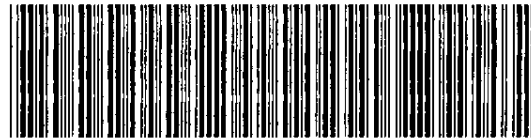
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
11 MAY 10 PM 1:49

RA/RD/CHS  
@ 5/18/11



***United Corporate Services, Inc.***

11 North Pearl Street, 16<sup>th</sup> Floor  
Albany, New York 12207  
www.unitedcorporate.com

Toll Free (877)894-9049  
Voice (518)694-4414  
Fax (518)694-4417

May 6, 2011

RE: New England Institute of Technology at Palm Beach, Inc.

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent for the above together with our check to the Florida Department of State for \$35.00.

Please file on an Routine basis, forwarding a Stamped copy as appropriate evidence to the attention of the undersigned, via regular mail.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 ext 217 for specific instructions.

Thank you.

Sincerely,

Dolores Burton

DD: dab  
Enclosure

Our ID # NEWEN32266

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

1. The name of the corporation: New England Institute of Technology at Palm Beach, Inc.  
2. The principal office address: 2410 Metrocentre Boulevard, West Palm Beach, FL 33407  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/8/1984 Document number: G89465

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)

Scott A. Freund

2410 Metrocentre Boulevard

West Palm Beach, FL 33407

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

United Corporate Services, Inc.


9200 South Dadeland Blvd. Suite 508

P.O. Box NOT acceptable

Miami, FL 33156

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.

  
Signature of an officer or director

Kenneth Swisstack, 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.*

  
Signature of Registered Agent

5-6-2011  
Date

If signing on behalf of an entity:

United Corporate Services, Inc.

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)

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