H 81638

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103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** DATE: **REF. #: CORP. NAME:** () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () FICTITIOUS NAME () TRADEMARK/SERVICE MARK () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL) CERTIFICATE OF CANCELLATION OTHER: STATE FEES PREPAID WITH CHECK# 505855 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **COST LIMIT: \$** PLEASE RETURN: **CERTIFIED COPY** () PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING

CERTIFICATE OF STATUS

CORPDIRECT AGENTS, INC. (formerly CCRS)

STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE BREVARD LEARNING CLINIC, INC.

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 is: Brevard Learning Clinic, Inc.
- 2. The principal office address is: 1321 Murfreesboro Road, Suite 702, Nashville, Tennessee 37217.
- 3. The mailing address is: Same
- 4. The date of incorporation is: October 21, 1985, and the document number is H81638.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Patrick F. Healy 1800 W. Hibiscus Boulevard Melbourne, Florida 32901

The name and street address of the new registered agent and registered Affic 6.

National Registered Agents, Inc. 26 E. Park Avenue Tallahassee, Florida 32301

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

Such change was authorized by resolution duly adopted by the board of directors or by an office so authorized by the board, or the corporation has been notified in writing of the change.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Statement of Change of Registered Agent/Office on this 1st day of August, 2003.

BREVARD LEARNING CLINIC, INC.

Name: Title:

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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.

If signing on behalf of any entity:

<u>National</u> Registered agent, Inc.
Typed or Printed Name

<u>Special assistant Secretary</u>
Capacity