



LO0888

PHILLIPS, EISINGER, KOSS, ROTHSTEIN & ROSENFELDT, P.A. Attorneys at Law

Presidential Circle, Suite 265-S
4000 Hollywood Boulevard
Hollywood, Florida 33021

Telephone: (954) 894-8000
Facsimile: (954) 894-8015
ail:andy@peplawyers.com

October 2, 2001

CERTIFIED MAIL

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300004625573--0
-10/05/01--01089--001
*****35.00 *****35.00

RE: Change of Registered Agent
National Education Group, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the above-referenced Statement of Change of Registered Office or Registered Agent or Both for Corporation for National Education Group, Inc. along with our check in the amount of \$35.00, made payable to the Secretary of State.

Kindly return a copy of the Amendment to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PENNY J. ARBULU, Paralegal
For the Firm

01 OCT 19 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

LO0888
10-10-01
388
RAC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

PENNY ARBULU
PRESIDENTIAL CIRCLE, SUITE 265-S
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

SUBJECT: NATIONAL EDUCATION GROUP, INC.
Ref. Number: L00888

We have received your document for NATIONAL EDUCATION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00056564

RECEIVED
01 OCT 18 PM 1:20
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NATIONAL EDUCATION GROUP, INC.

1b. The mailing address of the corporation is : P. O. Box 811266, Boca Raton, FL 33481

1c. Date of incorporation: 7/10/1989 Document number: L00888

2. The name and address of the current registered agent and office:

CHRIS SALAMONE
6109 Balboa Circle, #301
Boca Raton, FL 33433

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Scott W. Rothstein, Esq.
4000 Hollywood Blvd., #265-S
Hollywood, FL 33021

FILED
01 OCT 19 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Chris M. Salamone, President 9/4/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHRIS M. SALAMONE, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] 10/15/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)