

L010000009041

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305)961-1450
Fax Number : (305)423-3979

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECTION 605.01
TALLAHASSEE, FL

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**LLC REGISTERED AGENT CHANGE
AMERICAN EDUCATIONAL ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AMERICAN EDUCATIONAL ENTERPRISES, LLC

2. (a) _____ Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>)	(b) _____ Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>)
<u>4425 W 20 AVE</u>	<u>4425 W 20 AVE</u>
<u>Hialeah, FL 33012</u>	<u>Hialeah, FL 33012</u>

3. _____ Date of filing/registration in Florida	4. <u>L01000009041</u> Document number
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5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
WEINER, LAWRENCE / SunTrust International Center
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
One S.E. Third Avenue, Suite 2950
Miami, FL 33131

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address
STOLZENBERG GELLES FLYNN & ARANGO, LLP
NEW Registered Office Address:
1533 Sunset Dr., Suite 150
MIAMI, FL 33143

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SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Keith Stolzenberg, Esq., Authorized Representative

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent