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12/23/2014 00:29:00 2/5

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6393

From: Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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15 JAN 29 AM 10:00
DIVISION OF CORPORATIONS
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LLC REGISTERED AGENT CHANGE
PROEDUCATION SOLUTIONS, L.L.C.

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Corporate Filing Menu

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12:43:20 p.m. 01-29-2015

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2380 Corporate Circle, Suite 400
Henderson, NV 89074

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2577)
Fax 702.866.2689

www.incorp.com

January 29, 2015

Fax: 850-617-6383

Florida Department of State
Division of Corporations

Attn: Carolyn

Re: PROEDUCATION SOLUTIONS, L.L.C.

To Whom It May Concern:

Please find attached the Statement of Change for PROEDUCATION SOLUTIONS, L.L.C. and fax confirmation. This was faxed on January 22nd, 2015 but has not been filed.

If you have any questions regarding this matter, please do not hesitate to contact me at 702-866-2500 Monday - Friday, 7:00 am - 4:00 pm PST.

Thank you for your assistance,

A handwritten signature in cursive script, appearing to read "Natalie Bales".

Natalie Bales
Processor

11111

12:43:46 p.m. 01-29-2015

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H150000181443

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROEDUCATION SOLUTIONS, L.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie Bales

Name of Person

InCorp Services, Inc.

Firm/Company

2360 Corporate Circle - Suite 400

Address

Henderson, NV 89074-7739

City/State and Zip Code

documents@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

InCorp Services, Inc.

at (702) 866-2500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

H150000181443

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12:44:01 p.m. 01-29-2015 4/5

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: PROEDUCATION SOLUTIONS, L.L.C.
2. (a) 491 PARTRIDGE CIR.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SARASOTA, FL 34236
- (b) 491 PARTRIDGE CIR.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SARASOTA, FL 34236
3. 10/03/2001
Date of filing/registration in Florida
4. L01000016964
Document number
5. (a) CROSS STREET CORPORATE SERVICES, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
200 South Orange Ave.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Sarasota, FL 34236
- (b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
17886 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

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.

✓ Paul J. Gilroy, Ph.D.
Digitally signed by Paul J. Gilroy, Ph.D.
DN: cn=Paul J. Gilroy, OU=Pro Education Solutions, email=paul.gilroy@proeducation.com, c=US
Date: 2015.01.29 12:44:01 -0500

Signature of a member or authorized representative of a member

Paul J. Gilroy

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.

Natalie Bales
Signature of Registered Agent

Natalie Bales on behalf of InCorp Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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