

L04000077975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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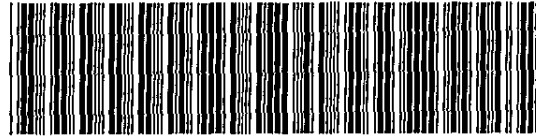
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TALLAHASSEE
FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244439 124904A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 25.00

ORDER DATE : March 8, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 244439-010

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

FILED
05 MAR -8 PM 7:16
STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED AGENT NAME

NAME: EMANUEL PRESCHOOL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap-EXT#2951

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: EMANUEL PRESCHOOL LLC
2. The mailing address of the limited liability company is: 2080 S. OCEAN DRIVE, SUITE 1502, HALLANDALE FL 33009
10-27-2004 LO4000077975
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

LUCY ABRAHAM
Name
2080 S. OCEAN DRIVE, SUITE 1502
Address
HALLANDALE FL 33009
City, State and Zip

6. The name and address of the new registered agent and/or office:

LUCY ABRAHAM
Name
2080 S. OCEAN DRIVE, SUITE 1502
Florida street address (P.O. Box NOT acceptable)
HALLANDALE FL 33009
City, State and Zip

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)

JOHN P. MILLER, 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 608, 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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314