

LOS000095548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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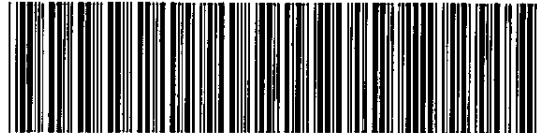
(Business Entity Name)

(Document Number)

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LOS-95548
48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Math Monkey Franchise + Development, LLC
(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:

Kirsten Fisch
(Name of Person)

Socratic Solutions, Inc.
(Firm/Company)

3812 Bayside Court
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Kirsten Fisch at (305) 648-1680
(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

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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 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: Math Monkey Franchise Development
2. The mailing address of the limited liability company is : 3812 Bayside Court
Miami, FL 33133
3. Date of filing/registration in Florida Sept. 29, 2005
4. Document number LO56000095548

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

Kanouse, Keith Esq.
Name
2255 Gladys Road
Address
Boca Raton, FL 33431
City, State and Zip

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

Kirsten Fisch
Name
3812 Bayside Court
Florida street address (P.O. Box NOT acceptable)
Miami FL 33133
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.

Kirsten Fisch
(Signature of a member or authorized representative of a member)

Kirsten Fisch
(Printed or typed name of signee)

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.

Kirsten Fisch
(Signature of Registered Agent)

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