

MILTON J. FIGUEROA, PA

MILTON J. FIGUEROA, ESQUIRE

499 N SR 434, Suite 2113
Altamonte Springs, FL 32714
telephone (407) 745-0893
facsimile (321) 206-5276
mfigueroa@mjpa.com

July 15, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Logical English USA, LLC
Document Number L08000043866

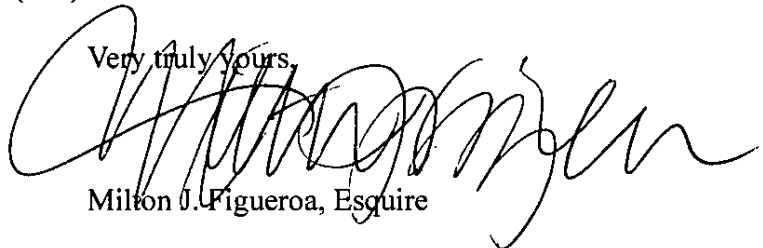
Dear Sir or Madam:

Enclosed is a properly executed "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" form in connection with the above-referenced Florida limited liability company. I have also enclosed a check in the amount of \$25.00 for the filing fees.

Please process this filing at your earliest convenience and return any related receipts or correspondence to this office.

Thank you in advance for your assistance. Should you have any questions regarding this matter, feel free to contact the undersigned at (407) 745-0893.

Very truly yours,



Milton J. Figueroa, Esquire

Enclosure

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. Name of the limited liability company: LOGICAL ENGLISH USA, LLC

2. (a) Principal office address of limited liability company: 232 OBRIEN RD
 (Note: **MUST BE STREET ADDRESS**) FERN PARK FL 32730 US

(b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**) _____

05/01/2008
 3. Date of filing/registration in Florida

L08000043866
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ASTRID RODRIGUEZ

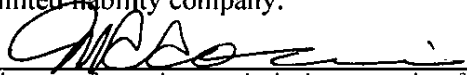
Registered Office Address: 232 OBRIEN RD
FERN PARK FL 32730 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: JUAN B. ROSARIO

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 232 OBRIEN RD
FERN PARK FL 32730 US
 _____, 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.

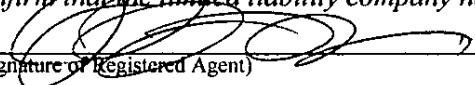


 (Signature of a member or authorized representative of a member)

MIRTA RAMOS-NUNEZ

 (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.



 (Signature of Registered Agent)

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

JUL 17 PM 4: 08
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS