

L09000080954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

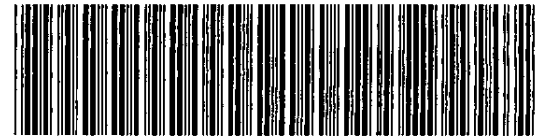
(Business Entity Name)

(Document Number)

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K. SALY
EXAMINER
APR 22 2011

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: OPTIONS UNIVERSITY GROUP, LLC

2. (a) Principal office address of limited liability company: OPTIONS UNIVERSITY GROUP

(Note: MUST BE STREET ADDRESS)

925 S FEDERAL HWY, STE 510
BOCA RATON, FL 33432

(b) Mailing address of limited liability company: OPTIONS UNIVERSITY GROUP

(Note: MAY BE POST OFFICE BOX)

925 S FEDERAL HWY, STE 510
BOCA RATON, FL 33432

AUGUST 21ST, 2009

3. Date of filing/registration in Florida

4. Document number

L09.000080954

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

Registered Agent:

FRONTIERA, JOSEPH

Registered Office Address:

2881 EAST OAKLAND BLVD
SUITE 103
FORT LAUDERDALE FL 33342 US

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

NEW Registered Agent:

BRETT FOGLE

NEW Registered Office Address:

925 S FEDERAL HWY, STE 510

(MUST BE FLORIDA STREET ADDRESS)

BOCA RATON, FL 33432

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

BRETT J FOGLE

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