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## **COVER LETTER**

<b>ŤO:</b> Registration Section Division of Corporations		
SUBJECT: Cognitive Advantage 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:		
Dr. Liz Knowles  Name of Person		
Cognitive Advantage		
21045 SW Modera Way Address		
Port Saint Lucie FL 34986 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Liz Knowles at (50)	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
	\$55 Filing Fee & Certified Copy	

INHS18 (2/14)

## 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: Cognitive Advantage	
2. (a) (b)	
Principal office address of limited liability company: Mailing address (Note: MUST BE STREET ADDRESS) (Note: M	ress of limited liability company:  AY BE POST OFFICE BOX)
D 6053 Heliconia Rd. OLD 6053 He	liconia Rd.
Delray Beach, FZ 33484 Delray	Beach FL 33484
10/21/09  Date of filing/registration in Florida  4. Document	102 037 nt number
5. (a) Fli Zabeth Knowles  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  6053 Heliconia Rd.  Delvay Beach FL 33484	F 18 OC SECRE
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:	T29 PHI2:
NEW Registered Office Address: 21045 SW Moderia Way	2: 01 2: 01
Port Saint Lucie , FL 34986	
If the limited liability company is not organized under the laws of the State of Florida, it is the change or changes are made, the Florida street address of the registered office and the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby company was/were authorized by an affirmative vote of the members of the limited liability company the articles of organization or the operating agreement of the limited liability company.  Signature of a member of authorized representative of a member Printed or  I hereby accept the appointment as registered agent and agree to act in this capacity. If a provisions of all statutes relative to the proper and complete performance of my duties, and the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or to merely reflect a change in the registered office address, I hereby confirm that the limited	business office of the registered confirmed that the change(s) by or as otherwise provided in typed name of signee

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

Signature of Registered Agent