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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDU EXPRESS 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:

Jane Joy Vaeth

Name of Person

The Little Engine Academy

Firm/Company

499 South New Road

Address

Ormond Beach, FL 32174

City/State and Zip Code

joyv@thelittleengineacademy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Vaeth

Name of Person

at (386) 310 4980

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2014

JANE JOY VAETH
EDU EXPRESS LLC
499 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

SUBJECT: EDU EXPRESS LLC
Ref. Number: L12000137022

We have received your document for EDU EXPRESS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00017202

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: EDU Express LLC
2. (a) 499 South Nova Road (b) 499 South Nova Road
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Ormond Beach, FL 32174 Ormond Beach, FL 32174
3. 10/29/2012 4. L12000137022
Date of filing/registration in Florida Document number
5. (a) Bob Newsholme
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
35 Rivera Lane
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Palm Coast, FL 32164
- (b) Jane Joy Voeth
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
499 South Nova Road
NEW Registered Office Address:
Ormond Beach, FL 32174

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14 AUG 21 AM 10:01

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

Robert D. Voeth
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 605, 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.

Jane Joy Voeth
Signature of Registered Agent