

L18000131063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

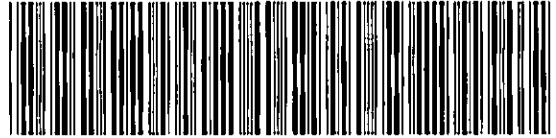
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700314360857

RECEIVED
STATE
JUN -6 PM 4:28

RECEIVED
STATE
JUN -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B FIGUEROA

JUN 07 2018



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 6/6/2018

Name: Chris Vick

Reference #: T017095

Entity Name: BELL EDUCATION CENTER, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

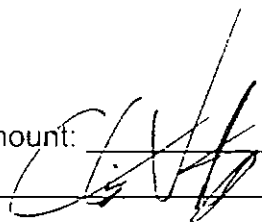
Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Authorized Amount: \$25
Signature: 

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST, 10th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REG. NO. 1961072
6 BEVIS MARKS, 1st FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG INCORPORATED COMPANY
INFINIUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

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: BELL EDUCATION CENTER, LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>10451 NW 117TH AVE #110</u>	<u>10451 NW 117TH AVE #110</u>
<u>MIAMI, FL 33178</u>	<u>MIAMI, FL 33178</u>

3. <u>5/25/18</u> Date of filing/registration in Florida	4. <u>L18000131063</u> Document number
---	---

5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11380 PROSPERITY FARMS ROAD #221E
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

PALM BEACH GARDENS, FL 33410

2010 JUN -6 PM 1:43
 CLERK OF STATE
 TALLAHASSEE, FL 09104
 J. E. L.

(b) COGENCY GLOBAL INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4
NEW Registered Office Address:

Tallahassee, FL 32301

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.

<u>/s/Jonathan Lane</u> Signature of a member or authorized representative of a member	<u>Jonathan Lane, Vice President and Secretary</u> 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.

/s/Eric B. Hood Assistant Secretary
Signature of Registered Agent