

L19000055488

(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



500342757635

04/09/20--01020--022 \$425.00

FILED  
CLERK OF THE STATE  
DEPARTMENT OF CORPORATIONS  
20 APR -9 AM 10:25

RA Change

APR 22 2020

D CUSHING

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FLORIDA LANGUAGE SCHOOL 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:

SONG WHA CHAE  
Name of Person

FLORIDA LANGUAGE SCHOOL LLC  
Firm/Company

420 LINCOLN ROAD SUITE 324  
Address

MIAMI BEACH, FL 33139  
City/State and Zip Code

floridalanguageschool@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONG WHA CHAE at (305) 8426699  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

FILED  
STATE  
DIVISION OF CORPORATIONS  
20 APR -9 AM 10:25

**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: FLORIDA LANGUAGE SCHOOL LLC

2. (a) 420 LINCOLN ROAD SUITE 324 (b) \_\_\_\_\_

Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*

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

MIAMI BEACH, FL, 33139

03/05/2019

L19000055488

3. 03/05/2019 Date of filing/registration in Florida

4. L19000055488 Document number

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

115 N CALHOUN ST #4

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

TALLAHASSEE, FL 32301

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


420 LINCOLN ROAD SUITE 324

**NEW Registered Office Address:**

MIAMI BEACH, FL 33139

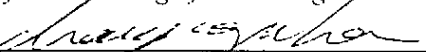
FILED  
DIVISION OF STATE  
CORPORATIONS  
20 MAR -9 PM 10:25

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

SONG WHA CHAE  
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.*

  
Signature of Registered Agent