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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LEARNING IS FUN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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\$ 35.00

JUL 8. 2003 11:46AM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 1802 P. 2/3

TRANSMITTAL LETTER

H03000228145 6

TO: Amendment Section
Division of Corporations

SUBJECT: Learning Is Fun, Inc.

(Name of corporation)

DOCUMENT NUMBER: L92540

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Bonanno, Esquire

(Name of person)

Porges, Hamlin, Knowles & Prouty, P.A.

(Name of firm/company)

1205 Manatee Avenue West

(Address)

Bradenton, Florida 34205

(City/state and zip code)

For further information concerning this matter, please call:

John D. Bonanno, Esquire

(Name of person)

at (941) 748-3770

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. H03000228145 6

1. The name of the corporation: Learning Is Fun, Inc.
2. The principal office address: 1525 10th Street West
Palmetto, Florida 34221
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 07/31/1990 Document number: L92540
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Douglas Gary Byram
319 48th Street West
Palmetto, Florida 34221
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Denise J. Byram
1525 10th Street West
(P.O. Box or personal mailbox NOT acceptable)
Palmetto, Florida 34221

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Denise J. Byram PRESIDENT Denise J. Byram PRESIDENT
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Denise J. Byram 7-08-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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