

M00000002372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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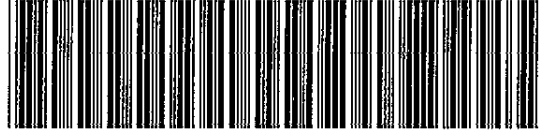
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 172045 7383298

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 25.00

ORDER DATE : July 17, 2003

ORDER TIME : 10:39 AM

ORDER NO. : 172045-080

CUSTOMER NO: 7383298

CUSTOMER: Priscilla Krikorian
Proven Methods Seminars, LLC
32 Elm Place

Rye, NY 10580

03 JUL 22 PM 3:14
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CHANGE OF AGENT

NAME: PROVEN METHODS SEMINARS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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.

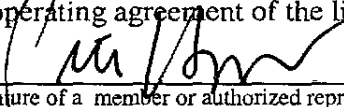
1. The name of the limited liability company is: PROVEN METHODS SEMINARS, LLC
2. The mailing address of the limited liability company is : 2385 Executive Center Dr., Ste. 290, Boca Raton, FL 33431
- 11/20/2000 M00000002372
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Irene Milin
Name
2385 Executive Center Dr., Ste. 290
Address
Boca Raton, FL 33431
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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)

PETER HOPPENFELD
(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 608, 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)

Dorothy Tenshaw, -Asst. Vice President

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