

170500004237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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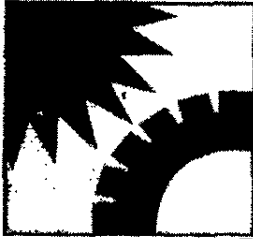


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 31 PM 4:39

*[Handwritten signature]*



**US CorpWorks Inc.**

23 Butler Avenue

Maynard, MA 01754

[www.uscorpworks.com](http://www.uscorpworks.com)

Phone: 888.967.5799 Fax: 978.897.5905

March 24, 2006

**Via US Mail**

Division of Corporations

Florida Department of State

2661 Executive Center Circle West

Tallahassee, FL 32301

Re: Center for English Studies, LLC

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

**Change of Registered Agent**

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

Sabrina Tillapaugh

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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: Center for English Studies, LLC
2. The mailing address of the limited liability company is : 330 Seventh Avenue, 2nd Level, New York, NY 10001

07/26/2005

M05000004237

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:

CT Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL 33324  
City, State and Zip

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

NRAI Services, Inc.  
Name  
2731 Executive Park Drive, Suite 4  
Florida street address (P.O. Box NOT acceptable)  
Weston, FL 33331  
City, State and Zip

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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)

Suzanne Walford  
(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]  
(Signature of Registered Agent)

Sabrina Tillapaugh, Asst. Secretary

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
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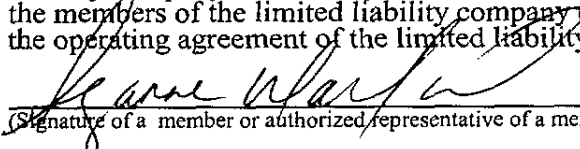
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(Signature of a member or authorized representative of a member)

Suzanne Waiford  
(Printed or typed name of signee)

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NRAI Services, Inc.

  
(Signature of Registered Agent)

Sabrina Tillapaugh, Asst. Secretary

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