

M09000003400

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000061314 3)))



H120000613143ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Re-submit - Must have
Filing date
of original
date of
sub mission
3/7/2012

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
HIRE ED SOULTIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
12 MAR -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -7 AM 8:26

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hire Ed Solutions, 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:

Nicholas Janiga
Name of Person

Conversion Partners, LLC
Firm/Company

26 W. 17th Street, 4th Floor
Address

New York, NY 10011
City/State and Zip Code

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

For further information concerning this matter, please call:

Nicholas Janiga at (212) 677-9898
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INDS18 (5/08)

850-617-6381

3/8/2012 8:29:33 AM PAGE 1/001 Fax Server



March 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIRE ED SOULTIONS, LLC
26 W. 17TH STREET
4TH FLOOR
NEW YORK, NY 10011

SUBJECT: HIRE ED SOULTIONS, LLC
REF: M09000003400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H12000061314
Letter Number: 612A00008760

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. Name of the limited liability company: HIRE ED SOLUTIONS, LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

3101 W. DR. MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33607

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

26 W. 17TH STREET 4TH FLOOR NEW YORK NY 10011

03/28/2009

M09000003400

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.

Registered Office Address:

155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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 Steven Kemler

Steven Kemler for Conversion Partners, LLC (Member)

Printed or typed name of signer

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.

By: Signature of Registered Agent

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

FILING FEE: \$25.00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 7 AM 8:26