2/26/24, 4:31 PM

To:

Division of Corporations



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.

(((1124000076075.3)))



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 : (614)280-3338 Fax Number : (614)573-3996

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 BENCHMARK EDUCATION COMPANY LLC

Certificate of Status	0
Certified Copy	U
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

K. SALY

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.

I.	Na	me of the limited hability company: Benchmark Educa	чоп с.с	mpany t	-L\.		
2. (a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	_	b)		of limited liability company	·:	
		145 HUGUENOT STREET, 8th FLOOR	145 HUGUENOT STREET, 8th FLoor				
		NEW ROCHELLE, NY 10801	NEW ROCHELLE, NY 10801				
	11/05/2014		M1400008035				
3.		Date of filing/registration in Florida	4.		Document m	umber	
5.	at						
	(,	Registered Agent and Registered Office shown on the records of the Corporation Service Company	ie Flori	ia Dept	of State		
		Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> 1201 Hays Street			•	2024 FI	
		Tallahassee FL	32301			FEB	1
,	ს) _	C T Corporation System		26 ASSE	LE		
,		Enter name of NEW Registered Agent and/or NEW Registered Office address				124 FEB 26 PM 3: 50	C
	NEW Registered Office Address						
		1200 South Pine Island Road					
		Plantation FL.	33,324				
the ager	chai it w we	mited liability company is not organized under the law nge or changes are made, the Florida street address of t fill be identical. Or, in the case of a Florida limited lial are authorized by an affirmative vote of the members of cless of greenization or the operating agreement of the l	s of the the reg bility of the lif imited	e State istered company mited li	of Florida, it is her office and the busi y, it is hereby conf ability company or y company.	ness office of the regis irmed that the change(tered s)
Sig	gnai	ure of a member or authorized representative of a member		-		ed name of signee	
prov the c to m noty By:	usie obli ere fico	ov accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address. I he fin writing of this change. C.T. Corporation System Africas kerology.	re to a perfor! for in erchy	et in thi. nance o Chapte confirm	s capacity. I furthe f my duties, and I c w 605, P.S. Or, if i that the limited h	er agree to comply with am jamiliar with and a this document is being ability company has be	h the locept filed en

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25,00