

M28818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

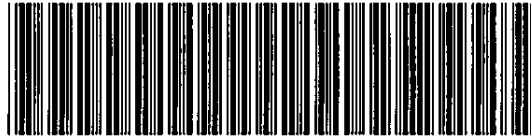
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*each one
5-4-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Academy for Little People of West Palm Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M28818

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:

Keith H. Park
(Name of Contact Person)

Keith H. Park, P.A.
(Firm/Company)

2240 Palm Beach Lakes Blvd., Suite 200
(Address)

West Palm Beach, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith H. Park at (561) 686-7711
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

1. The name of the corporation: Academy for Little People of West Palm Beach, Inc.

2. The principal office address: 4639 North Military Trail, West Palm Beach, FL 33409

3. The mailing address (if different):

4. Date of incorporation/qualification: 07/09/1996 Document number: M28818

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas E. Kingcade

209 South Olive Ave.

West Palm Beach, FL 33401

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Keith H. Park

2240 Palm Beach Lakes Blvd., Suite 200

(P.O. Box NOT acceptable)

West Palm Beach, FL 33409

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.

Nancy Rollins (Signature of an officer or director)

Nancy Rollins (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.

(Signature of Registered Agent)

8/27/07 (Date)

If signing on behalf of an entity: (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314