M9400000991

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
. , . ,
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
$I \longrightarrow \mathcal{N}$
$\mathcal{M} \setminus \mathcal{M} \setminus \mathcal{A}$
Office Use Only



900044953069







ACCOUNT NO. : 07210000032

REFERENCE: 154920

SOM THE STATE OF T

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: January 20, 2005

ORDER TIME : 10:13 AM

ORDER NO. : 154920-045

CUSTOMER NO: 4332209

CUSTOMER: Ms. Helen V. Stamatiadis

The Thomson Corporation

One Station Place

Stamford, CT 06902

CHANGE OF AGENT

NAME: EXPERIOR ASSESSMENTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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: EXPERIOR ASSESSMENTS, LLC
2. The mailing address of the limited liability company is: Attn: Accounting
10.00 70 70 70 70 70 70 70 70 70 70 70 70 7
1260 Energy Lane, St. Paul, MN 55108
06/30/1999 M99000000991
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:
C T Corporation System
Name
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: Corporation Service Company
Plantation, FL 33324
City, State and Zip
6. The name and address of the new registered agent and/or office:
o. The hame and address of the new registered agent and/of 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)
Helen V. Stamatiadis (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. (Signafure of Registered Agent) Jennifer A. Geldof, Asst. Vice President
Division of Cornerations P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18(10/99)